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MINUTES.

Annual Meeting, S. P. M.

Annual Sermon preached Thursday evening in Union Church by Rev. H. W. White. Text, Luke 12: 37-40.

First Day.

September 2nd.

Opening sermon preached in Union Church by retiring Chairman, Rev. B. C. Patterson, from Isaiah 55: 11-12. Meeting called to order 9.45 a.m., Mr. Patterson in the chair. The roll being called the following members were found present: Messrs. Stuart, Painter, Geo. Hudson, W. H. Hudson, Venable, Blain, DuBose, Davis, Junkin, Moore, White, H. M. Woods, Paxton, Haden, Little, Worth, Woodbridge. Absent: Messrs. Franklin, Price, Wilkinson, McGinnis, Bear, Sydenstricker, E. Woods, Jr., Grier. Messrs. Wilkinson, McGinnis, Bear, Sydenstricker, E. Woods, Jr., appeared later in the meeting. The following ladies of the Mission were present during the sessions: Mrs. Geo. Hudson, Misses Matthews, Boardman, Emerson, Hall, Mrs. Stuart, Mrs. W. H. Hudson, Mrs. Venable, Miss Talbot, Mrs. Blain, Miss French, Mrs. DuBose, Misses DuBose, Fleming, Sloan, Smith, Mrs. Wilkinson, Miss McKnight, Mrs. Sykes, Mrs. Haden, Mrs. Worth, Mrs. Bear, Mrs. J. B. Woods, Mrs. Mc

Cormick, Mrs. B. C. Patterson, Mrs. Moore, Mrs. White. Rev. R. A. Haden was elected Chairman by acclamation, and the Secretary was instructed to cast a single ballot. Dr. J. B. Woods was elected clerk by acclamation, and the Secretary was instructed to cast a single ballot. Rev. Geo. Hudson was unanimously elected Treasurer, and the Secretary was instructed to cast a single ballot. Circular letters for past year were approved as read.

Resolved, That the Chinese title of the Secretary of Foreign Missions be recorded. The title is 美國南長老總會書記. Dr. Chester's Chinese name is 葛思德. Absentees from last meeting were excused.

Committee on Arrangements reported "that Union Church had been secured for meetings of the Mission during the current year."

(Signed) GEO. HUDSON.

Report received and Committee continued.

The standing rule requiring annual personal reports to precede reports of Committees, was suspended for the session.

Resolved, To make the hearing of personal reports the order of the day for afternoon sessions until all have been heard.

Ad Interim Committee reported "that no business was transacted by it during the year."

(Signed) J. L. STUART, *Chairman.*

Report received and Committee continued.

The Literary Committee reported "that no books or tracts intended for publication at Mission expense, have been submitted to us during the year."

(Signed) J. W. DAVIS, *Chairman.*

THE LIBRARY
Union Theological Seminary
RICHMOND, VA.

Report received and Committee continued.

Committee on Presbyterian Statistics reported "that correspondence was carried on with several Presbyterian bodies. Some of the smaller bodies responded, but some of the principal declined to take part, so that no financial action was necessary."

(Signed) H. C. DuBose, *Chairman.*

Report received and Committee continued.

Committee on Estimates appointed were: Messrs. Patterson, Little, White, Stuart, Geo. Hudson.

The question of reimbursing Mr. Paxton for personal reports not paid for was referred to a Committee consisting of Messrs. Paxton, Little, Worth.

Committee to ask Executive Committee for an Agent in Shanghai, reported "that the Committee wrote immediately, and the Executive Committee replied that the condition of the treasury did not justify the expense."

(Signed) { J. R. Graham, Jr.
H. W. White.

Report received and committee discharged.

Committee on Kashing Building reported: "The foundations of house have been laid and walls built up to height of two and a half feet. There is still about $120 wanting to complete the amount appropriated."

(Signed) { W. H. Venable.
W. H. Hudson.

Report received and Committee continued.

Committee on Resolutions appointed were: Messrs. H. M. Woods, Junkin, Worth, Painter and Woodbridge.

Letters of greeting from Rev. P. F. Price and Mr. C. N. Caldwell were read.

The Mission was led in prayer by Mr. Painter for members of Mission in U. S. A.

Committee for building Miss Smith's house reported "that the house has been built, and the accounts will be presented to the Auditing Committee."

(Signed) J. W. DAVIS, *Chairman.*

Report received and Committee discharged.

Committee on calling for English Teacher for Soochow reported "the appeal made, but no man sent out."

(Signed) H. C. DUBOSE.

Committee consisting of the physicians of the Mission, Dr. Worth Chairman, was appointed to confer as to disposal of Dr. Grier's stock of medicines.

Resolved, To make the question of division of Mission first order of the day for Saturday a.m.

Dr. Venable excused to attend a patient at Kashing.

Meeting took recess until 2 p.m., after prayer by Mr. G. Hudson.

Afternoon, 2 p.m.

Personal Reports received until 5 p.m., when Mission adjourned for the day. Closed with prayer and benediction by Dr. DuBose.

Second Day.

3rd September.

Meeting called to order at 9.30 a.m., led in prayer by Mr. W. H. Hudson.

Minutes of previous meeting read and corrected. Rev. Dr. Chalfant, Messrs. Chalfant, Wells and Hayes, of the Northern Presbyterian Mission, were invited to sit as corresponding members.

First order of the day—division of Mission—was taken up.

Resolved, That the roll be called in order of seniority on the field, for an individual expression of opinion as to the division of the Mission.

Resolved, That the vote on the division of the Mission be taken on Monday morning, after debate which is to be limited to one hour.

Committee on Hsü-ch'ien House reported :—

The appropriations from all sources ...	$3,605.21
„ expenditures on all parts	3,634.21
In a minus	$29.00

The itemized accounts to be had on demand. The main items are for *Han* house, 1,850 弔. For repairs, labor and lumber, $776.90. The Committee also purchased a valuable addition to the property, consisting of a small yard and 7 *kien* which lies directly behind the first piece bought. The price was 350 弔. There may be a question about a bill that we paid of $195.95. It was for stamping the deeds. According to treaty we were to pay according to local rates, and these rates undoubtedly obtain. The magistrate insisted on it. Through Mr. Grier's influence the Taotai released us from the fees in the prefectural yamên, which in other cases would have been nearly 50 tiao extra.

(Signed) B. C. Patterson.

The Committee on buying or selling the property mortgaged by Mission in north end of Hsü-ch'ien, report : "No progress has been made on account of bad year."

(Signed) B. C. Patterson, *Chairman*.

Whereas the present autumn marks the 25th anniversary of the arrival in China of two honored members of this Mission—the Rev. G. W. Painter and Rev. Dr. J. W. Davis, We, the China Mission, while offering our hearty congratulations to these beloved brethren, desire to place on record our gratitude to God for continuing them a quarter of a century in missionary service, and our high appreciation of their faithful labors to Christ's cause, praying that our Heavenly Father would grant them yet many years of service and would bestow upon them abundant blessing, temporal and spiritual. May grace, mercy and peace from the Triune God rest richly upon them forever.

The Committee on Kiangyin Building reported "that the house has been built and entirely completed at a total cost of $2,960."

(Signed) { R. A. HADEN, *Chairman.*
GEO. C. WORTH.

This report was on motion accepted.

The Committee on writing for New Missionaries reported "that they had performed their duty."

(Signed) { B. H. FRANKLIN.
E. WOODS, JR.

Committee on Kashing Building reported: "Funds appropriated, as scaled, made building impracticable."

(Signed) W. H. HUDSON, *Chairman.*

Resolved, That salary of natives in employ of Mission be increased, because of the increased cost of living, to the following figures:—

Native assistants	$7.00
Each child of preacher	.75
Day-school teacher	6.00
Bible-woman	3.50
Theological student	3.50
Care-takers	3.50
Colporteur	6.00

(Signed) B. C. PATTERSON, *Chairman.*

Meeting adjourned after prayer by Mr. Sydenstricker.

Sunday, Sept. 4th, 1898.

At 3.30 p.m. the sacrament of baptism was administered by Rev. Dr. DuBose to Frida Elizabeth Emma Haden, after which the communion service was conducted by Rev. J. L. Stuart.

Third Day.

Monday, Sept. 5th, 1898.

Meeting called to order 9.30 a.m.; led in prayer by Mr. Little. Minutes of previous meeting read and corrected.

House then took up the postponed question of the Division of the Mission.

The question of dividing the Mission was deferred until next Mission meeting.

Dr. Davis gave notice that he would at next Mission meeting bring up the following: "Resolved, That it shall require a two-thirds majority to divide the Mission."

Communications from Dr. Chester concerning question of salaries of missionaries were read.

Report of Committee to draw up form for medical statistics was received and adopted, and Committee discharged. The form is to be printed with the minutes.

FORM FOR MEDICAL STATISTICS.

					Total.
New Patients.					
Return Calls.					
In-patients.	Cured.	Improved.	Unimproved.	Deaths.	
Opium Suicides.	Saved.	Lost.	Dead on arrival.		
Opium Habit.	Apparently cured.	Not helped.			
Professional Calls.	On Natives.	On Foreigners.			
Operations.	Major.	Minor.	Teeth extracted.		

Grand Total

Receipts from all medical sources.....

REPORT OF THE SINCHANG SCHOOL COMMITTEE was presented as follows:—

1. The Committee decided that while the school was in a tentative position the number of pupils should be limited to fifteen. We now have the full number and have had to reject a number of applications.

2. Under Mr. Sen's instructions the boys have, for the most part, showed diligence in their studies. A course of study requiring six years for competition, has been laid out, embracing both Chinese and Christian books, arithmetic and geography, and a full Bible course. Five of the students are enquirers.

3. The Industrial Department, though not enabling the school to be self-sustaining, is more prosperous than it was the first year. Our carpenter and his boys have been kept busy all the time, and are now at work on a

large contract. We have not been able to secure sufficient work to keep the painter and his apprentices busy, but are hoping for more work this fall. In the tailoring department we only employ a tailor to teach the boys, and have nothing to do with his work. The Chinese are patronizing the school more; a number of small jobs being done for them this year. We have reason to be encouraged by the increased amount of patronage on the part of both foreigners and natives. In the nature of things it is not to be expected that an enterprise of this sort anywhere should become self-sustaining for several years. For the first six months, including the Chinese 5th month, the cost has been about a hundred dollars more than the small appropriation allowed by the Mission for that time, about $40 of which is in material now on hand. This is, to some extent, due to the large increase in the price of rice, of which growing working boys eat no small amount. Just what the expenses will be for the entire year we cannot now say, but have reason to expect work enough to make the last six months better than the first. In accordance with Mr. Price's agreement any deficiency will be made up by the management from private funds.

We most earnestly ask for the sympathy and prayers as well as the patronage of the Mission, that the institution may prove a success and real blessing to the sons of our Christians.

(Signed) J. Mercer Blain.
W. H. Hudson.
J. L. Stuart.
L. L. Little.
John W. Paxton.

Report received.

The report of the Estimates Committee was heard.

Regarding the establishment of a Christian school at Ling-wu the following motion was adopted :—

Resolved, "That the Mission express its sympathy with the *Ling-wu* Christians and encourage them to establish a school of their own. In order to encourage them the Mission is willing to give help on the following terms: That for every dollar the native Christians raise, the Mission will give $1 for the first year up to the limit of $125. That for every year thereafter the native Christians increase their contributions 10%, the Mission decreasing its contribution 10%, until at the end of ten years the expense of the school shall be wholly borne by the native Christians. That the native Christians must first contribute their quota before the Mission pays its proportionate contribution."

It was decided to make "new business" the second order of the day for the afternoon session.

It was decided that the meetings adjourn at 12 m. and 5 p.m. daily.

Afternoon Session.

Proceedings opened with prayer by Mr. White.

First order of day—Reading personal reports taken up.

Mr. Blain was instructed to continue work at Sinchang until next Mission meeting.

Committee appointed to build school building at Sibley Home (Soochow) report: "No appropriation."

(Signed) H. C. DuBose, *Chairman.*

Resolved, That the Secretary be instructed to have the circular letters of past year printed with the minutes of present meeting.

The Rev. J. R. Hykes and U. S. Consul-General Mr. Goodnow being present, were invited to sit as corresponding members.

Resolution made by Mr. W. H. Hudson to appoint a General Supervising Building Committee, was referred to Committee on Resolutions.

Resolved, That the Secretary be instructed to prepare a docket with names in full of Standing and Select Committees, which shall be printed on the last page of minutes in order to facilitate business.

It was resolved, That the Auditing Committee shall have authority to audit the balance sheets with reference to the items as well as to the figures ; and report to the Mission any irregularities that may appear.

Mr. White was granted permission to request a furlough of a year from Executive Committee for Mrs. White, if her health demands it.

It was resolved, That the interpretation of Section 28 of the By-laws, in reference to transfers, be that no more than $25 can be transferred to any single head of appropriations by the station.

At 4 p.m. recess of ten minutes was taken to partake of tea kindly provided by Mrs. Haden.

Resolved, That the question of lay practice of medicine be referred to a Committee to be appointed by the Chairman, and that the debate on their report is not to exceed half an hour. The Committee as appointed was Drs. Wilkinson, Moore, E. Woods, Jr., J. B. Woods and Worth. Session closed with prayer led by Mr. Geo. Hudson.

Fourth Day.

Morning Session.

Sept. 6th, 1898.

The meeting was called to order at 9.30 a.m., led in prayer by Dr. Wilkinson.

Rev. Mr. Bondfield, of the British and Foreign Bible Society, Acting Pastor of the Union Church, being present, was invited to sit as a corresponding member.

Minutes of previous meeting as read and corrected were approved.

Dr. Davis read the report of the Soochow Hospital Building Committee. The following Committee was appointed to audit the books of this Committee: W. H. Hudson, Dr. Worth, Dr. Moore, G. Hudson.

Report of the Soochow Hospital Building Committee was received and Committee continued.

The thanks of the Mission were extended to Dr. Davis and the Soochow Hospital Building Committee in recognition of their laborious fidelity in completing their work.

Dr. Davis, in the name of Prof. J. R. Blake, formally turned over the Soochow Hospital to the Mission.

Committee on Resolutions reported *in re* Mr. Cardwell's letter to the Mission as to appointing an agent:

"That the matter of appointing an agent for the Mission is not now before the body, but that if in future the Mission finds it needful to appoint an agent, Mr. Cardwell's letter shall receive its careful consideration," and that the Secretary be requested to communicate to Mr. Cardwell this action of the Mission.

(Signed) HENRY M. WOODS, *Chairman.*

The Mission by a rising vote authorized the Chairman to appoint a Committee to extend the thanks of the Mission to Prof. and Mrs. Blake for their noble gift of the Soochow Hospital. The Mission engaged in prayer, led by Mr. Paxton, for Prof. and Mrs. Blake.

The Committee appointed was Messrs. Stuart, Davis and H. M. Woods.

Report of Committee on Motions and Resolutions was adopted.

Dr. J. B. Woods was excused from further attendance at the meetings on account of sickness in his family.

On request of the Chairman of the Kiang-yin Building Committee the Mission interpreted the acceptance of the report as being an approval of the whole amount of money expended ($2,960.00).

Mission proceeded to the consideration of the report presented by the Committee on practice of medicine by lay members of the Mission.

It was decided to vote seriatim on the propositions presented by Dr. Davis relative to the report of Committee on lay practice of medicine.

The report was as follows :—

(1). We believe that the examinations of lay members for practice of medicine are impracticable.

(2). We endorse Dr. Davis' resolution, and we think the time has arrived in our Mission when it is wise to discourage all regular practice of medicine by the lay members.

Dr. Davis' resolution is as follows :—

Resolved, That the Mission declines to make appropriations to be used by any except Doctors of Medicine,

male or female, in purchasing medicines to be dispensed to the Chinese.

It was resolved,

1. That we accept this report of the Committee of Doctors and make it the rule of the Mission.

2. That Miss French, Mrs. DuBose and Mrs. Price be excepted from the application of this rule.

Mr. Geo. Hudson was voted an appropriation of $30 for personal teacher, not to be scaled.

It was decided to discuss the subject of day-schools as second order of day at afternoon session. Rev. G. F. Fitch, of Northern Presbyterian Mission, being present, was invited to sit as a corresponding member.

Took recess after prayer by Mr. Fitch.

Afternoon Session.

Opened with prayer by Dr. Worth.

Hearing of personal reports was proceeded with.

Question of day-schools was taken up as second order of day. Mr. Paxton in the chair.

Resolved, That the question of day-schools be referred to special *Ad Interim* Committee of five, which shall consider the subject thoroughly in all its bearings and bring in a report to the next Mission meeting.

Committee appointed to bring in report next year concerning the day-school question was as follows:—

Mr. Haden, *Chairman;* Mr. Stuart, Mr. W. H. Hudson, Mr. Bear, Mr. Patterson.

Report of Building Committee for Chu-chow-fu Hospital rooms is as follows:—

"The Committee reports that five hospital rooms have been built. The balance of the appropriation has,

by circular letter, been turned over to Doctor Moore for use on dwelling house."

(Signed) { LYNFORD. L. MOORE, WM. F. JUNKIN, *Committee.*

Report adopted and Committee continued.

The Committee on Resolutions report favorably on the resolution regarding the appointment of a *Committee on Extension* as follows:—

Resolved, That two Standing Committees be appointed annually by the Mission, one for each circuit, consisting of three experienced members to be known as the Committee on Extension, whose duties shall be:

I. To report to the Mission on the territory in general and suggest measures for enlarging the work; to confer with and advise Committees appointed to open new stations, and assist them in emergencies when practicable.

II. To supervise and approve or veto the plans and specifications of all Building Committees when their appropriations shall exceed $250; and of all alterations to buildings when the appropriations exceed $50.00. But that the power of veto of this Committee may only be exercised after considering the plans for proposed building at the station where the building is done.

III. To endeavor to promote uniformity in the construction of residences aiming at the maximum of space, comfort, convenience and durability, with the minimum outlay.

IV. To try to regulate the growth of Mission property in accordance with the strategic value of the locality and probable growth of the work.

V. That the recommendations or vetoes of this Committee shall be effective unless reversed by the *Ad Interim* Committee or by the Mission in regular session. No member of a Building Committee may be a member of the Committee on Extension when the work of the Building Committee, of which he is a member, is being considered, and no member of the Committee on Extension may be a member of the *Ad Interim* Committee when the work of the Committee on Extension, of which he is a member, is being considered by the *Ad Interim* Committee.

The Committee on Resolutions recommended that these Committees on Extension be appointed by the Mission at the present meeting (1898.)

(Signed) HENRY M. WOODS, *Chairman.*

Report of Committee on Resolutions was voted on *seriatim*, adopted *seriatim* and as a whole.

The report concerning the W. B. White Memorial Fund was as follows :—

The W. B. White Memorial Fund, plus some surplus from rent deposits, was used to purchase lot at Kashing, adjacent to Mission property.

The report was adopted.

Dr. Worth reported the sum of $317.24 in his hands from various sources, which he desired to turn over to Treasurer.

Report adopted.

Time of session extended 15 minutes.

Meeting adjourned after prayer by Dr. Wells, of the Northern Presbyterian Mission in Corea.

Fifth Day.

7th September, 1898.

Morning Session.

Meeting called to order at 9.30 a.m. Prayer was offered by Mr. Bear.

Minutes of previous meeting, as read and corrected, were approved.

Reading of Report of Estimates Committee was continued.

Rev. Mr. Nance, of the Southern Methodist Mission, being present, was invited to sit as a corresponding member.

It was resolved, That item of $250 on Mr. Blain's estimates for use in Kashing, be brought up among the estimates of Kashing station.

Order of the day was suspended and "new business" taken up for special purpose.

It was resolved, That the resolution proposed by Mr. Caldwell last year, and now under consideration, be referred to the Committee on Motions and Resolutions, and that discussion on estimates for such teachers be deferred till their report is heard.

Mr. Painter excused from further attendance at this morning's session.

Took recess; led in prayer by Dr. E. Woods, Jr.

Afternoon Session.

Session opened with prayer led by the Chairman.

Estimates Committee continued its report.

On motion the subject of salaries was taken up.

It was resolved, That in view of present financial stress the Mission recommends that the salaries be as follows:—

Married men	$800
Single missionaries	$450
Children's stipend	$75

On motion business under head of "Unfinished Business" was transacted.

On motion the following Extension Committees were appointed :—

Northern Circuit.	*Southern Circuit.*
Dr. H. M. Woods.	Dr. Davis.
Mr. Bear.	Mr. Painter.
Mr. Patterson.	Mr. Stuart.

Resolved, That Miss E. Talbot be allowed to resume her work at Kashing.

Resolved, That money amounting to $81.00 Mexican, received by Miss E. Talbot for teaching English, be turned into the Mission treasury.

It was resolved, That as first order of day to-morrow the Mission discuss a proposition to move Sibley Home to the neighborhood of Elizabeth Blake Hospital.

Time was extended 5 minutes.

Adjourned after prayer by Dr. DuBose.

Sixth Day.

8th September, 1898.

Morning Session.

Meeting called to order and prayer offered by Dr. Venable.

Mr. Woodbridge, for sufficient reasons, was excused for being absent from his station more than two months during the summer.

Question of removal of Sibley Home was referred to Committee on Estimates.

Resolved, That the stations consult together as to the number of workers urgently needed and report to the house to-morrow morning as the first order of the day.

Rev. Mr. F. Ohlinger, of the M. E. Mission, North, and of the Hing-hwa Conference; and Rev. D. H. Davis, of the Seventh Day Baptist Mission, being present, were invited to sit as corresponding members.

Resolved, That in view of the financial stringency and the importance of relieving the treasury of extra burdens the Mission at present deems it inexpedient to change the By-law relating to Personal Teachers (*i.e.*, Art. 14, Sec. 12), but will, without prejudice, consider any special case on its individual merits, provided good reason can be given for making an exception to this rule.

Resolved, That Mr. Tsiang, native assistant at Kiang-yin, be requested to appear before the Examining Committee; and that his salary be fixed according to the result of the examination.

Resolved, To reconsider the resolution concerning Mr. Tsiang, native assistant at Kiang-yin.

Took recess after prayer by Mr. McGinnis.

Afternoon Session.

8th September, 1898.

Meeting called to order and prayer offered by Dr. Davis.

Estimates Committee continued its report.

Resolved, To return to question of Sin-chang estimates.

Dr. Wilkinson was granted half the usual amount for personal teacher, not subject to scaling.

Resolved, That the consideration of the Ling-wu station be made the second order of the day on Friday.

Resolved, That the meeting adjourns at 4 p.m. to-day, and on reassembling, after tea, we go into a committee of the whole to consider the question of forming a presbytery, and take recess from 5 p.m. to 8 p.m., when we will reassemble.

It was resolved,

1. To dispose of Sibley Home, Soochow.

2. Minimum price to be stated by the Extension Committee.

3. That the Committee be authorized to use of the proceeds, $3,500, for house and wall at the hospital.

4. Committee.—Dr. Wilkinson, Mr. Paxton (Mr. Little alternate), Dr. Worth, referee.

Mr. Woodbridge granted $25 for personal teacher, not to be scaled.

The committee on writing a letter to Prof. and Mrs. J. R. Blake, report that the letter expressing the thanks of the Mission for their gift of the Soochow hospital, has been written and forwarded.

Committee.—Messrs. J. L. Stuart, J. W. Davis and H. M. Woods.

Dr. Edgar Woods was granted permission to lend $1,000 (Mexican) of the Ts'ing-kiang-p'u hospital fund to the Ka-shing hospital fund, with the understanding that it be returned from the first funds received for the Ka-shing hospital.

Meeting adjourned after prayer by Mr. Little.

Seventh Day.

9th September, 1898.

Morning Session.

Meeting called to order at 9.30 a.m., prayer offered by Mr. Geo. Hudson.

First order of the day—Discussion concerning the number of workers urgently needed by our growing work and opportunities.

A committee of three was appointed, with Mr. Little as Chairman, to communicate to the Executive Committee the urgent needs of our Mission for workers.

On report of stations the following urgent calls for new missionaries were made :—

Hangchow	1 minister.
Ling-woo	1 married couple, minister.
Soochow	1 physician.
Ts'ing-kiang-p'u	1 minister, 1 trained nurse.
Shü-chien	1 male physician.
Chû-chou Fu	1 minister.

On motion the following committee was appointed to present this call to the home church :—

Messrs. Little, Chairman; Wilkinson and Patterson.

The committee appointed to audit the accounts of the Soochow hospital, have carefully examined all the items submitted, and find them correct.

(Signed) { W. H. Hudson.
Dr. G. Worth.
Dr. L. L. Moore.
Geo. Hudson.

Adopted and committee discharged.

Notice served for 1899 as follows :—

Resolved, That native helpers trained out of our Mission, shall be examined by our regular committees for theological students before allowing them full pay.

Served by W. H. Hudson.

Committee to act with Mr. Paxton in collecting money due for copies of Personal Reports of last year report that a sum of $8.71 has been collected, leaving a balance of $8.19 still due.

Report received and committee discharged.

Resolved, That Dr. Moore be advised to postpone full medical work until he has gotten a better hold of the language.

Resolved, That the Ling-wu station be provided for by the members of the Hangchow station.

Mr. Blain appointed referee for Ka-shing Building Committee during Mr. Price's absence.

Resolved, That the appropriation for Personal Teacher granted Mr. W. H. Hudson be not subject to scaling.

Resolutions relative to publishing a bi-monthly bulletin were referred to the Resolutions Committee with request to report thereon as first order of the day at afternoon session.

The following standing rules adopted :—

1. No member of the Mission shall be allowed to lend to another member of the Mission money appropriated to him for carrying on his own mission work without permission of the Mission.

2. It shall be illegal for any member to purchase land, build, or undertake any work involving the Mission in financial responsibility, without having previously obtained the consent of the Mission, and the Mission

declines to reimburse any member violating this rule for any outlay of personal funds.

Resolved, That the fifty dollars gold reported by Mr. G. Hudson as sent to him from Mrs. Venable through Dr. Chester, be turned into the general treasury.

Resolved, That a committee be appointed to communicate with the Executive Committee to the effect that while the Mission has estimated the appropriations for children according to instructions from the committee yet that they recommend to the Executive Committee to consider the advisability of making better provision for men with children old enough to leave home to go to school.

The following committee was appointed :—Mr. Hugh W. White, Dr. Worth and Mr. Sydenstricker.

Action on the following resolution was deferred to next Mission meeting :—

Realizing the supreme importance of encouraging self-support, in accordance with the instructions of the Executive Committee, this Mission resolves that in the case of our boarding-schools all new contracts made from this date (September, 1898), shall require pupils to pay at least one-third the expense of their board. This provision continuing in force for three years. After three years all pupils shall be required to pay at least half the expense of their board. After a further term of three years all pupils received shall be required to provide wholly for their support—the whole expense of their support.

Hsü-chi'en station granted permission, if there are any funds, to transfer $35 to build a wall this autumn.

Recess taken after prayer by Mr. Stuart.

Seventh Day.

Afternoon Session.

Meeting opened with prayer by Dr. Moore.

Miss Mathews was welcomed as a member of the Mission by a rising vote.

Hangchow boarding-school granted an additional $50. appropriation for the current year.

Resolved, To reimburse Miss Fleming for $56 spent for medical attention.

Resolved, That the thanks of the Mission be extended to Mrs. Haden and the other ladies who have so kindly provided the members of the Mission with tea during the meetings of the Mission.

Resolved, That the thanks of the Mission be extended to the Executive Committee of Union Church for the use of the Church for our meetings, and that the Treasurer be authorized to forward a contribution of $25 to the Sunday-school Building Fund.

Mr. Little was appointed to preach the annual sermon with Mr. Junkin as alternate.

The following committees were appointed :—

Committee on Arrangements.—Messrs. G. Hudson, Bear and McGinnis.

Devotional Committee.—Dr. Moore, Messrs. Patterson and Blain.

The following Building Committees were appointed:—

Chinkiang Building Committee.—Messrs. Sydenstricker, Woodbridge and Little, referee.

Kiang-yin Building Committee.—Dr. Worth, Messrs. Haden and Paxton, referee.

Ka-shing Wall Building Committee.—Messrs. Blain, W. H. Hudson and Painter, referee.

Hsü-ch'ien Building Committee.—Messrs. Patterson and Junkins and Dr. J. B. Woods, referee.

Chü-chou Fu Building Committee.—Mr. White, Dr. Moore and Mr. Patterson, referee.

Resolved, That Mr. McGinnis be allowed $60.00 under the head of House Rent for 1899, to reimburse him for $48 of the earnest money used up on the Wusih house, and for $12 lacking on the Wusih chapel.

Resolved, That in answer to a communication from Rev. T. W. Houston stating that it was the desire of their Mission to establish a weekly Presbyterian newspaper in Chinese, the Mission Press to assume the whole financial responsibility and asking the co-operation of our Mission in its editorial control, we answer that we are pleased to hear of the establishment of this religious journal, and will encourage its circulation. That this Mission can assume no responsibility whatsoever in the publication of the proposed paper, but would be glad to know that the Rev. S. I. Woodbridge was one of the editorial staff.

Sum Total of Estimates:—

	Gold.	*Mexicans.*
Salaries	$25,250	
Travelling Expenses	1,230	
	$26,480	
Work		$25,598.25

Resolved, That the Report of the Estimates Committee be adopted as a whole.

Resolved. That the Mission publish a bi-monthly bulletin.

2. That each station be *instructed* to write an informal letter for each issue of the bulletin.

3. That the letters be sent to the editor ready for the printer.

4. That the bulletin be issued five times during the coming year, beginning with November 1st, 1898.

5. That all letters be in the hands of the editor not later than the last day of the month preceding publication.

The financial responsibility for this publication was undertaken privately by 20 members of the Mission.

Resolved, That during the summer the Soochow hospital be kept open or closed at the advice of the Soochow station, which shall decide according to the exigences of the case.

Resolved, That in future all deeds for Mission property shall be made out in the name of the American Southern Presbyterian Church, 美國南長老會耶穌堂.

Mr. Stuart gave notice that he would propose at the next Mission meeting the following change in the By-Laws (page 5, § xi.) :—

Each station shall appoint one of its number to prepare a report of the work of the station and present that report at the annual meeting.

Resolved, That the Secretary be instructed to prepare an official copy of Constitution, By-Laws, Standing Rules and Precedents, which shall be at hand for reference during Mission meeting.

Resolved, That Dr. and Mrs. Moore be allowed to stay at Hsü-ch'ien and Mr. Junkin to go to Chü-chou

Fu for a few months; length of time to be determined by the members of the two stations.

Secretary was instructed to have 100 copies of minutes of present meeting printed at Mission expense.

Resolved, That the Secretary be requested to have the Annual Personal Reports printed by subscription.

Resolved, That the Mission meeting be held at Shanghai on 1st Friday in September, 1899.

Resolved, That $7.65 be refunded to Mr. Paxton for money lost in issuing the printed Personal Reports last year.

Mr. Woodbridge elected Secretary of the Mission, to take office January 1st, 1899.

Resolved, That each station shall annually submit a brief statement giving a summary of the real estate owned by the Mission and report as to the general condition of the property. Printed form to be supplied by the Treasurer and kept on file for reference.

The following *Ad Interim* Committee was appointed:—

W. H. Hudson, Chairman, Dr. DuBose, Messrs. R. A. Haden, J. B. Woods and A. Sydenstricker.

Permission was granted to Miss Sloan to use funds already appropriated, for employing women to assist her in itinerating.

Minutes as read and corrected were adopted as a whole.

Adjourned after prayer by the Chairman, Mr. Painter pronouncing the benediction.

JOHN W. PAXTON,
Secretary.

Circular Letters, 1897-98.

No. 1. December 1st, 1897.

Mr. Geo. Hudson authorized to remain in Hangchow as Treasurer of the Mission. Mr. John W. Paxton appointed Secretary of the Mission, and Mr. Hudson and Mr. Caldwell appointed a committee to arrange with some one in Shanghai to handle boxes arriving in Shanghai and to attend to mail on best terms possible.

No. 2. December 7th, 1897.

Dr. Henry M. Woods granted transfer of $48 for repairs and incidentals and $60 for chapel rent from Mr. Graham's unused appropriations.

No. 3. December 7th, 1897.

By a vote of 26 to 1 the Mission decided to give up Wusih as a regular station, holding the cheapest house in our possession there. The members of Wusih station were transferred to Kiang-yin, and Wusih put under the control of Kiang-yin station as an out-station. The $3,000 now held by the Wusih brethren is transferred to Kiang-yin station for building, and Mr. Haden and Dr. Worth are appointed a Building Committee with Mr. Little as referee. Dr. and Mrs. Hull are advised to locate in Hsu-ch'ien.

No. 4. December 24th, 1897.

Mr. W. H. Hudson granted a transfer of $36 from day-schools to house-rent.

No. 5. December 29th, 1897.

Two hundred nineteen and 18/100 dollars transferred from Mr. Haden's chapel account to Kiang-yin station to grade new lot, lay walks, open well, and repair servants' quarters.

No. 6. December 30th, 1897.

Mr. Caldwell allowed to use $20 of 1898 appropriations to cover deficiency on rent for 1897: also $25 from same appropriation for medicines, 1897 account: also granted permission to return to U. S. after closing of current year's accounts.

No. 7. December 30th, 1897.

Miss E. B. French advised to take charge of Mrs. Price's work at Sin-ch'ang during the absence of Mr. and Mrs. Price in the U. S.

No. 8. December 30th, 1897.

Dr. DuBose allowed to transfer from balance of several appropriations, amounting to $47.70, to repairs and incidentals.

No. 9. December 29th, 1897.

Mr. C. N. Caldwell, Treasurer, allowed to grant transfers as follows: Miss Fleming, building, $50.00; Mr. Little, building, $20.00; Mr. Haden, repairs, $38.00; books, $1.00; native assistant, $7.00.

No. 10. February 24th, 1898.

The report of the Auditing Committee was received.

No. 11. February 11th, 1898.

Mr. Little, Dr. Worth, Mrs. Sykes and Mr. Mc Ginnis allowed to transfer following appropriations from

their Wusih work to Kiang-yin: Mr. Little, personal teacher, $70.00; Dr. Worth, medical, $400.00; itineration, $20.00; tracts, $15.00; repairs and incidentals, $60.00; Mrs. Sykes, personal teacher, $30.00; Mr. McGinnis, itineration, $20.00; tracts, $5.00; repairs and incidentals, $50.00.

No. 12. April 28th, 1898.

Dr. L. L. Moore allowed to use an unused balance from erection of medical buildings at Chu-chow-fu, not to exceed $200.00. This is to provide two additional rooms to be used as a dining room and kitchen.

No. 13. May 26th, 1898.

The Treasurer of Mission was authorized to pay Miss Ella Davidson's travelling expenses to her home in U. S. A.

No. 14. May 26th, 1898.

Mr. Painter's resignation from the Board of Trustees of the Sin-ch'ang Industrial School was accepted. Mr. J. L. Stuart was elected to fill the vacancy occasioned. Mr. L. L. Little was added to the Board.

No. 15. March 12th, 1898.

Miss Smith was allowed to use $600 already in her hands for the purpose of building a dwelling house on the west side of lot occupied by Dr. Davis. Building Committee appointed was Dr. Davis, Mr. Paxton, Mr. Little referee.

No. 16. April 25th, 1898.

Miss Talbot, at the request of the Hangchow station, was allowed to go there temporarily to assist in the work during the absence of Miss Davidson.

No. 17. April 27th, 1898.

Mr. and Mrs. Grier were given permission to return home during the summer on furlough. This was rendered necessary on account of Mrs. Grier's health. No travelling expenses were asked for. Mr. Grier was allowed to transfer from itineration the sum of $70.00 for purpose of completing a servant's house and some other necessary repairs.

No. 18. May 28th, 1898.

Mr. and Mrs. White were allowed an extension of their term of summer vacation.

No. 19. May 28th, 1898.

Dr. and Mrs. Moore were allowed an extension of their term of summer vacation.

No. 20. May 18th, 1898.

Mr. Franklin was allowed to return to U. S. A.; his salary to cease on departure from Shanghai, and travelling expenses to be paid by himself.

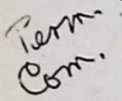
Docket.

1. Call to order and devotional exercises led by the retiring Chairman.

2. Roll call.

3. Election of officers (Chairman, Secretary, Treasurer, Clerk).

4. Minutes of last session (read, unless printed).
   Review of circular letters since last session.
   Appointment of Standing Committees.
   (1). On Arrangements.
   (2). On Correspondence.
   (3). On Devotional exercises.
   (4). On Estimates.
   (5). On Resolutions.



5. Receiving Excuses of Absentees.

6. Receiving Reports.
   (1). Annual Personal reports.
   (2). Reports of Select Committees.
   (3). Reports of Permanent Committees.
   (4). Reports of Standing Committees.
   (5). Miscellaneous Reports.

7. Preparation of estimates.
   (*a*). Usually through the Standing Committee.
   (*b*). If necessary by a Committee of the Whole.

8. Unfinished business.
   (*a*). Left over from last session.
   (*b*). Accruing from circular letters.

9. New business.

10. Choosing place for next meeting.

11. Reading and correcting the minutes.

12. Adjournment with prayer.

Directory, 1898-1899.

Officers.

Chairman, Rev. R. A. Haden, Kiang-yin; Secretary, Mr. J. W. Paxton, Soochow (after January 1st, 1899, Rev. S. I. Woodbridge, Chinkiang); Treasurer, Rev. George Hudson, Hangchow; Clerk, Dr. J. B. Woods.

Select Committees.

On building Residence at Kiang-yin—Dr. Worth, Mr. Haden, Mr. Paxton referee.

On building Residence at Ka-shing—Dr. Venable, Mr. W. H. Hudson, Mr. Blain referee.

On building Hospital at Ka-shing—Dr. Venable, Mr. W. H. Hudson, Mr. Blain referee.

On building Residence at Ka-shing—Mr. W. H. Hudson, Dr. Venable, Mr. Blain referee.

On building Wall at Ka-shing—Mr. Blain, Mr. W. H. Hudson, Mr. Painter referee.

On building Hospital at Soochow—Dr. Davis, Mr. Paxton, Dr. Wilkinson referee.

On building Residence at Chinkiang—Mr. Sydenstricker, Mr. Woodbridge, Mr. Little referee.

On building Residence at Chu-chow-fu—Mr. White, Dr. Moore (Mr. Junkin alt.), Mr. Patterson referee.

On building Hospital at Chu-chow-fu—Dr. Moore, Mr. White (Mr. Junkin alt.), Mr. Patterson referee.

On building Hospital at Tsing-kiang-pu—Dr. E. Woods, Dr. J. B. Woods, Mr. Patterson referee.

On building Residence at Hsü-ch'ien—Mr. Patterson, Mr. Junkin, Dr. J. B. Woods referee.

On building Residence at Hwai-an-fu—Dr. H. M. Woods, Dr. J. B. Woods, Mr. Graham referee.

On disposing of Sibley Home—Dr. Wilkinson, Mr. Paxton (Mr. Little alt.), Dr. Worth referee.

On disposing of Hsü-ch'ien Land—Mr. Patterson, Mr. Grier, Mr. Junkin referee.

On disposing of Dr. Grier's Medicines—Dr. Worth and all the other mission physicians.

On a Call for New Missionaries—Mr. Little, Dr. Wilkinson, Mr. Patterson.

On communicating with Executive Committee at Nashville *in re* Children's Stipends—Mr. White, Dr. Worth, Mr. Sydenstricker.

On Day-schools—Mr. Haden, Mr. Stuart, Mr. W. H. Hudson, Mr. Bear, Mr. Patterson.

Permanent Committees.

On *Ad Interim* Affairs—Mr. W. H. Hudson, Dr. DuBose, Mr. Haden, Dr. J. B. Woods, Mr. Sydenstricker.

On Auditing Accounts—Mr. Paxton, Mr. W. H. Hudson, Mr. McGinnis alternate.

On examining Literary Productions—Dr. Davis, Mr. Woodbridge, Dr. H. M. Woods.

On examining Theological Students, Northern Circuit—Mr. Woodbridge, Mr. Bear.

On examining Theological Students, Southern Circuit—Dr. Davis, Mr. Geo. Hudson, Mr. W. H. Hudson.

On Extension of Work and Property, Northern Circuit—Dr. H. M. Woods, Mr. Bear, Mr. Patterson.

On Extension of Work and Property, Southern Circuit—Dr. Davis, Mr. Stuart, Mr. Painter.

On Presbyterian Statistics—Dr. DuBose.

On Printing Minutes, Reports, etc.—Mr. Paxton, Mr. George Hudson.

On Sin-chang Industrial School—Mr. Price, Mr. Blain, Mr. Little, Mr. Stuart, Mr. Paxton, Mr. W. H. Hudson.

Standing Committees.

1. On Arrangements—Mr. George Hudson, Mr. Bear, Mr. McGinnis.

2. On Correspondence—Dr. H. M. Woods, Mr. Junkin, Dr. Worth, Mr. Painter, Mr. Woodbridge.

3. On Devotional Exercises—Dr. Moore, Mr. Patterson, Mr. Blain.

4. On Estimates—Mr. Patterson, Mr. Little, Mr. White, Mr. Stuart, Mr. Geo. Hudson.

5. On Resolutions, Dr. H. M. Woods, Mr. Junkin, Dr. Worth, Mr. Painter, Mr. Woodbridge.

Remarks on Committees.

1. Select Committees are *ipso facto* dissolved when their reports are once read before the mission, a motion to continue, to refer, to recommit, or a reappointment revives them. Building Committees especially should not be dissolved or discharged until their accounts have been properly audited. [Cf. Robert's Rules of Order, Cushing's Manual and Encyclopædia Britannica on "Committees."]

2. Permanent Committees in representative bodies usually have their reports referred to the Corresponding Standing Committees, but as the membership of the mission

is essentially constant and inclusive, it has always and very properly acted directly upon such reports. It is important that Permanent Committees should be reconstituted (by election or by appointment) as soon as final action has been taken upon their reports. [See Minutes of Presbytery, Synod, General Assembly, etc.]

3. Standing Committees exist throughout the "session" (*i.e.*, one year), but they should invariably retire with their appointing officer. [See Definition and cf. Mission's Minutes, 1895 to 1898.]

MINUTES OF THE ANNUAL MEETING

OF THE

Southern Presbyterian Mission.

1899.

OFFICERS.—*Chairman*, Rev. M. B. GRIER, Chu-chow Fu.
Secretary, Rev. S. I. WOODBRIDGE, Chinkiang.
Treasurer, Rev. GEO. HUDSON, to Jan. 1, 1900.
Rev. W. H. HUDSON, after Jan. 1.

The annual sermon was preached Thursday evening, September 7th, in the China Inland Mission Hall, by Rev. L. L. Little.

First Day.

SEPTEMBER 8th, 9 a.m.

The opening services were conducted by Dr. J. W. Davis. In the absence of the chairman, Rev. R. A. Haden, the meeting was called to order by Dr. Davis. The following members were present: Messrs. Blain, G. Hudson, Moore, Wilkinson, Davis, W. Hudson, Painter, Woodbridge, DuBose, Junkin, Patterson, J. B. Woods, Graham, Little, Stuart, Worth, Grier, McGinnis, Venable.

Absent: Messrs. Bear, Haden, Sydenstricker, H. Woods, E. Woods, Price, Caldwell, White, and Paxton. Messrs. Bear, Price, Caldwell appeared later in the meeting. The following ladies of the Mission were present during the sessions: Mrs. Stuart, Mrs. G. Hudson, Mrs. Blain, Mrs. W. Hudson, Mrs. Venable, Mrs. Price, Mrs. Worth, Mrs. Sykes, Mrs. J. McGinnis, Mrs. McCormick, Mrs. Patterson, Mrs.

Moore, Mrs. Caldwell, Miss Boardman, Miss Emerson, Miss French, Miss Talbot, Miss DuBose, Miss Smith, Miss Wilson.

The Rev. M. B. Grier was elected chairman by acclamation, and the secretary was instructed to cast a single ballot.

Circular letters for the past year were read, corrected and approved.

On motion the question of the division of the Mission was discussed, and by a two-thirds majority it was decided that in order to make this division it will require a two-thirds majority. The Mission then took recess, with Rev. W. H. Hudson on the floor. Prayer by Mr. Painter.

Afternoon Session, 2 o'clock.

Session opened with prayer by Dr. Worth. The United States Minister to China, Hon. E. H. Conger, having expressed a desire to meet with our Mission, Dr. DuBose was appointed to confer with him as to a suitable time.

On motion, the Mission was divided and the vote on the division was recorded. It stands as follows: To divide—Messrs. Stuart, DuBose, Davis, Bear, Graham, W. Hudson, Patterson, Grier, McGinnis, J. Woods, Venable, G. Hudson, Wilkinson, Little, Junkin, Moore and Blain. Not to divide—Messrs. Painter and Woodbridge.

The following resolutions were then adopted :—

1. That the line of division be that of the present northern and southern circuits.
2. That the senior members of each circuit present at this meeting be the conveners of the two Missions.
3. That a committee of five be appointed to select names for the Missions and inform the Executive Committee, giving reasons for the same and the recorded vote.

The chairman appointed on this committee Messrs. DuBose, Woodbridge, Blain, Graham, and Moore.

The Mission *resolved* that the present Constitution and

By-laws remain in full force in each Mission until they are changed. At Dr. DuBose's suggestion the chairman led in prayer.

On motion Dr. Davis was appointed to reply on behalf of the Mission to the Minister to-morrow. Dr. DuBose read a communication from Minister Conger appointing Saturday, at 10 a.m., as the time for his visit to the Mission.

The chairman appointed the following Standing Committees :—

On Arrangements.—Messrs. Blain, Worth and Junkin.
On Correspondence.—Messrs. DuBose, Bear and Patterson.
On Devotional Exercises.—Messrs. McGinnis and Price.
On Estimates.—Messrs. J. Woods, Davis, Stuart, Moore, Bear.
On Resolutions.—Messrs. Graham, W. H. Hudson and McGinnis.

The proposed direction to outgoing missionaries from the Executive Committee was referred to a committee consisting of Messrs. Graham, Blain and Little. That relating to missionary physicians was referred to the physicians, with Dr. Wilkinson as chairman. The paper containing the policy of the Committee on Schools was referred to the Committee on Correspondence.

The letter on comity was referred to the Committee on Resolutions. Closed with prayer by Mr. McGinnis.

Second Day.

SEPTEMBER 9th, 9 a.m.

The devotional exercises were conducted by Mr. Painter, after which the minutes of the previous day were read and approved. On motion Rev. G. Hudson was elected to fill his present position as treasurer to December 31st, and Rev. W. H. Hudson was elected to serve after December 31st, in case the Executive Committee fail to ratify the division of the Mission.

At 10 a.m. the United States Minister, Hon. E. H. Conger, and Consul General Goodnow arrived, and after having been formally received, both gentlemen addressed the Mission. The Minister's speech was in substance as follows :—

GENTLEMEN : I came before your Mission simply to pay my respects and to look into the faces of the missionaries who are engaged in such noble work. It was good fortune that landed me in this city.

Since coming to China I appreciate Mission work infinitely more than I have ever done before. Your work would be more appreciated at home if the people only knew the dangers and trials the missionaries undergo among these stubborn people, but it can never be thoroughly understood by those who are not thrown with that work.

It takes great courage for a soldier to place his name on the muster roll in these days, but it requires an immeasurably larger amount of heroism and courage for you to do your work ; and I wish to express my admiration of your devotion to humanity and God that I have witnessed since I came to this land. You are all familiar with the facts of Bishop Cranston's experience with the mob in Peking. The dangers of that sort alone are greater than those which threaten the army in Manila. The soldier has constant comradeship, you are ten thousand miles from your homes, far away and almost alone among those who are bitterly opposed to you.

You would have larger support if people at home only knew the magnitude of the dangers to which you are exposed. On my way from Brazil [where he was Minister] a reception was tendered me in the United States. The people came by, marching along in front to shake my hand. One lady with a little girl stopped, and seeing that the child wished to say something to me, I bent down to hear. She whispered : "I hope you will take Jesus to China." I replied : "Jesus is there already." Little children think of you and pray for you.

I trust you missionaries will give me the best advice in the matter of the status of missionaries in China. There are some who wish to take advantage of the offer to be put on the same basis as the Catholics in reference to official grade.

I take the opportunity to say that while I am in China I hope you will feel free to command me and the Consul General. The flag that we bear will always protect you."

Dr. Davis replied on behalf of the Mission, and by a rising vote the thanks of the Mission were extended to the Minister and Consul General for their kind words.

After a short intermission, during which the individual members of the Mission were introduced to the Minister and Consul, the Mission proceeded to its regular business. It was *resolved*, that in case of a division of the Mission a treasurer be elected for each new Mission, and that the election of these treasurers be left to the two Missions.

The Committee on Arrangements reported that the China Inland Mission Hall had been secured for our meetings this year. This report was adopted and the committee was continued to the end of the meetings.

On motion the rules were suspended in order to discuss the location of missionaries, and by resolution the location of Mr. Caldwell at Kiang-yin was reconsidered. Closed with prayer by Dr. Wilkinson.

Afternoon Session, 2 o'clock.

After discussion, the location of new missionaries was deferred and made the first order of the day on Tuesday.

On motion the hearing of personal reports was made the first order of the day for Monday afternoon and each afternoon thereafter till all are heard, that each report be limited to three minutes and that they be not printed [this latter clause was passed, chiefly because the *Bulletin* is now being issued regularly].

The Kiang-yin Building Committee reported :—

That plans and specifications for Dr. Worth's house have been prepared and submitted to the Extension Committee and to contractors, but owing to lack of funds the contract has not been given out.

GEO. C. WORTH, *Chairman.*

The committee was continued.

The Kia-hing Building Committee reported through Mr.

Hudson that the house for Dr. Venable had been built and was ready for occupation, and that the items of cost are ready for the Auditing Committee as soon as the appropriations have been paid. The committee is to be discharged as soon as these accounts are audited.

The Kia-hing Hospital Committee reported the dispensary and men's ward completed and no women's ward built. Continued.

The Committee on building Mr. Hudson's house reported the work completed. Discharged after the accounts have been audited.

Mr. Blain reported that the wall at Kia-hing was not yet complete. His committee was continued.

The Committee on building residence at Chinkiang reported progress. Continued.

Dr. Moore reported nothing done on building a residence or hospital at Chu-chow Fu. His committee was continued.

The Committee on building a hospital at Ts'ing-kiang-pu reported continued efforts to secure a place without success. The committee was reconstituted as follows: J. B. Woods and J. R. Graham. A. Sydenstricker, referee.

The Committee on building a residence at Su-chien reported the work at a standstill for want of funds.

The Committee on building a residence at Hwai-an Fu reported: "No suitable place obtained." Their request "that the committee be continued with permission to build in T'sing-kiang-pu or Hwai-an Fu, as the station may think best," was granted.

The Committee on disposing of mortgaged house in Su-chien reported:—

As the property was mortgaged we could only sublet at a disadvantage or buy a clear title and be a little more independent. The owner being in straits, and knowing that he had already received full value for his house, was willing

to give a clear title for a small compensation, and the Mission voted $30.00 to cover stamping deed, and the property was bought and deed deposited with the treasurer. The total cost to the Mission has been $437.00.

B. C. Patterson.
M. B. Grier.

The matter was referred to the Extension Committee of the Northern Circuit.

The Committee of the Physicians of the Mission, appointed to dispose of Dr. Grier's drugs, reported that very few of these drugs were taken, but that the bulk of them still remain on hand. Discharged.

Mr. Stuart, of the Committee on Day-schools, reported that the chairman, Mr. Haden, is absent, and there is no special report to offer. The committee was discharged.

Dr. Worth made a verbal report *re* children's stipends. His committee was discharged.

The Committee on rebuilding houses at Hangchow reported the work nearly completed. Continued.

The Committee on Call for New Missionaries reported that the call for eight new missionaries was forwarded to the home church and published in the papers. We regret that only three of the eight asked for are to join us at this time.

L. L. Little.
B. C. Patterson.
J. R. Wilkinson.

The *Ad Interim* Committee reported no items of business. Discharged.

The Auditing Committee reported meeting in Hangchow, and their report sent around by circular letter. Discharged.

The Committee on examining Literary Productions reported nothing submitted.

The Committee on examining Theological Students in the Northern Circuit reported none examined.

The Extension Committee of the Northern Circuit reported through Mr. Patterson that the proposition to buy two pieces of property were submitted to the committee.

The Committee on Presbyterial Statistics reported that the Northern Presbyterian Mission in Central China declined to unite in the publication of a Presbyterian annual, and so the scheme fell to the ground. The committee suggests the following action :—

"This mission overtures the other Presbyterian bodies laboring in China to meet in conference the day previous to the general missionary conference in 1901 to discuss the following questions : (1.) Presbyterian union. (2.) The establishment of a Presbyterian theological seminary. (3.) The establishment of a weekly Presbyterian newspaper in Chinese. (4.) The observance of the Sabbath.

The committee would also recommend that we appoint two members of our Mission to bring this question before the other Presbyterian Missions and, together with their appointees, act as a committee of arrangements.

H. C. DuBose.

This report was adopted.

The Committee on printing the minutes reported the work done and paid for by the treasurer. The Committee on Correspondence reported that no business had come into their hands.

The Committee on Devotional Exercises reported that the usual exercises have been arranged for as shown by the program.

Continued till the end of the meeting.

Mr. Stuart reported that he had written to Prof. Blake and Mrs. Blake in accordance with instructions received from the Mission. The answer to his letter was read, and the chairman requested Mr. Stuart to lead in prayer for God's blessing to rest upon these honoured servants.

The Committee on Resolutions reported *re* the paper on comity. Their report was laid on the table.

On account of the indisposition of Mr. Bear, Mr. Blain was appointed on the Estimate Committee in his place.

Dr. Wilkinson was excused from attendance on the afternoon session.

On motion the matter of political status of missionaries, and the despatch from the Secretary of States in Washington, be referred to a committee, who will report at this meeting and publish their report in the *Chinese Recorder*. Dr. Davis, Messrs. Woodbridge and Stuart were appointed.

On motion the disposal of the sanitarium at Hangchow was referred to the Extension Committee.

On motion $2,500 for a residence for Rev. H. W. White, was transferred to Mr. Grier for a similar purpose. The committee appointed to write to the Executive Committee *re* the division of the Mission, read a letter giving the reasons, etc., for this action. The letter was approved and the committee were directed to forward it at once.

Closed with prayer by Mr. Stuart.

Third Day.

MONDAY, September 11th, 9 a.m.

The devotional exercises were conducted by Rev. W. H. Hudson, after which the minutes of the previous meeting were read and approved. By a rising vote the Mission welcomed the new missionaries who arrived on Saturday. They are: Miss Rebecca Wilson, Rev. A. D. Rice and Dr. J. Bradley. On motion another letter from the Executive Committee *re* the political status of missionaries, was referred to the special committee appointed to act in the matter.

Rev. C. E. Darwent, pastor of the Union Church, being present, was invited to sit with us as a corresponding member.

The report of the Soochow Hospital Building Committee was read and approved. The report is as follows:—

1. At last mission meeting it was stated that we had a balance of about $300 on hand to be used in finishing the work at the hospital. We report that the work has been done. Itemized account will be presented for auditing.

2. We report that during the year the Soochow Hospital Building Committee transferred to the Sibley Home Committee a building lot, including the water front connected with the hospital grounds, for $480. This was approved by the Building and Extension Committee. The money is held to be used for the hospital according to instructions to be given by the Mission.

J. W. DAVIS, *Chairman.*

The report of the Committee on disposing of Sibley Home was also approved, and the committee was continued. The report stands:—

We respectfully report that in accordance with your orders of last year we have sold "Sibley Home" for $4,000.00 Mexican.

That we have obtained from the Elizabeth Blake Hospital Committee the transfer to Sibley Home of a lot lying on the south of and adjoining the hospital grounds; also a narrow strip of land on the canal which gives the "Home" a convenient front, and also prevents in the future any one crowding the "Home" in the front, which if done would greatly decrease its comfort and convenience.

That we have built a substantial wall around the lot at a cost of $462.26 Mexican.

We have not yet been able to make any progress in building the house, as your committee has so far failed to make any plans and specifications which has met with the approval of all concerned.

Respectfully submitted,
J. R. WILKINSON, *Chairman.*
L. L. LITTLE.

The report of the Extension Committee of the Southern Circuit was taken up *seriatim*, and Nos. 1, 2, 3, 5 and 6 were approved. By permission the committee withdrew No. 4, and the following was substituted and adopted:—

Resolved, (1). That $480 be transferred to the Soochow hospital from the $4,000 received for the old Sibley Home in lieu of the lot, with its water front, used for the new Sibley Home.

(2). That this $480 be used to provide land for hospital use to replace the lot transferred to Sibley Home.

The other items of the report are as follows:—

(1). On rebuilding and repairing houses at Hangchow, injured by the powder explosion. Committee met in Hangchow, inspected the damaged buildings, and plans for rebuilding and repairing injuries done were carefully considered and arranged.

(2). Plans and specifications of house for Rev. W. H. Hudson, Ka-shing, were submitted to the committee and approved.

(3). Amount of purchase money, $4,000, offered for Sibley Home, considered and approved.

(5). Plans and estimate of cost of house for Dr. Worth, Kiang-yin, considered and approved.

(6). Building of wall around lot to be used for new Sibley Home, considered and approved.

J. W. Davis, *Chairman.*

The session was closed with prayer by Dr. DuBose.

Afternoon Session, 2 o'clock.

Opened with prayer by Rev. J. M. Blain. Personal reports were read from Chü-chow, Su-chien, Tsing-kiang-pu, Chinkiang, Kiang-yin, Soochow, Kia-hing and Sin-chang. Adjourned at 4:45. Prayer by Rev. Geo. Hudson.

Fourth Day.

September 12th, 9 a.m.

The devotional exercises were led by Dr. DuBose. Prayer was offered by the new missionaries: Messrs. Rice and Bradley. The minutes of the previous day were read and approved. A communication was read from the Exhibit Committee in New York. On motion of Rev. G. Hudson, Rev. C. N. Caldwell was advised to locate in Hangchow. Miss Wilson was advised to locate in Sin-chang and Mr. Rice in

Tsing-kiang-pu. The location of Dr. Bradley was made the second order of the day this afternoon. The report of the Committee on Academic Schools was laid on the table. The report of the Committee to examine Theological Students in the Southern Circuit was adopted. It reads as follows:—

ON EXAMINING THEOLOGICAL STUDENTS, SOUTHERN CIRCUIT.

Committee met in Ka-shing, April, 1899, and examined the following students:—

Kyih Kwang-lih on Exegesis of Romans and Galatians, on Confession of Faith complete, and Introduction to Theology.

Wei Lien-kwei on Exegesis of Romans and Galatians, on Confession of Faith, Chapters I-XX, and Introduction to Theology.

Dzen Sao-ts on Exegesis of Portions of Pentateuch and on Acts.

All showed a fair degree of diligence in their studies.

J. W. DAVIS.
W. H. HUDSON.

The Committee on the Sin-chang Industrial Academy reported as follows on the condition of the school:—

Literary Department.—The committee met at Sin-chang and examined the pupils in January. We were most highly gratified at the work done; most of the boys acquitting themselves handsomely and showing an unusual knowledge of the parts of the Bible they had studied. Mr. Sen has proven a most excellent and faithful teacher. The missionary in charge held another examination in June and found the progress satisfactory.

Industrial Department.—We have had sufficient work to keep all hands busy in the carpenter's department most of the time. Those learning the painter's and tailor's trades have been regularly instructed by men employed for the purpose, who furnish their own work. Considerable difficulty has been encountered in securing and retaining good workmen. The boys have done well in their respective trades. Such work has been a blessing to them, not only in giving them a trade, but in making them strong in body and independent and manly in spirit.

Finances.—The money received for work done and the appropriation made by the Mission, have fully covered the running expenses so far.

One mischief-maker had to be expelled last fall. The conduct of the rest of the boys has been excellent. We rejoice that five of them have been received into the church. One of our nicest boys died in February last, and one was withdrawn on account of sickness.

J Mercer Blain,
J. L. Stuart,
P. F. Price,
W. H. Hudson,
L. L. Little,
} *Committee.*

The Mission then took recess. Prayer by Rev. C. N. Caldwell.

Afternoon Session, 2 o'clock.

Opened with prayer by Dr. Bradley. Personal reports were heard from Sing-wu and Hangchow. Prayer was offered for these stations by Dr. DuBose. Rev. Timothy Richard, being present, was invited to sit as a corresponding member. On motion Dr. Bradley was advised to go to Soochow with the understanding that if Dr. Terrill does not come this year he (Dr. Bradley) should locate in Su-chien. On motion Dr. Terrill was advised to proceed to Soochow on arrival. The estimates for the ensuing year were discussed till the hour of adjournment. Prayer by Mr. Painter.

Fifth Day.

September 13th, 9 a.m.

The devotional exercises were led by Dr. J. B. Woods. Mr. Hudson Taylor, Director of the China Inland Mission, being present, was invited to sit as a corresponding member. He then addressed the meeting and expressed his approval of Mission's action on the political status of missionaries.

Resolved, That when we take recess at 12 m. it be until 3 p.m., in order that we may discuss the question of forming a presbytery.

On motion the call for new missionaries was made the first order of the day for Thursday morning, and the members of stations were requested to consult and decide how many new workers were required.

The rules were suspended, in order to locate new missionaries. Miss Colston was advised to locate in Tsing-kiang-pu on arrival in China. Rev. J. A. Silsby and Dr. Lincoln, being present, were invited to sit as corresponding members.

Recess, with prayer by Mr. Little.

Afternoon Session, 3 o'clock.

Session opened with prayer by Mr. Graham. Report of the Estimate Committee was continued. Mr. W. H. Hudson was granted the use of $200 gold received from outside sources to erect a school building in Kia-hing. On motion Mr. Caldwell was excused for the rest of the session. Closed with prayer by Mr. Junkin.

Sixth Day.

SEPTEMBER 14th, 9 a.m.

Opening exercises were conducted by Mr. McGinnis. The minutes of the previous day were approved. Mr. Little was appointed to ascertain the number of new missionaries required and report at this meeting. The consideration of estimates was continued. The report of the Extension Committee of the Southern Circuit was adopted. It reads: "The proposition to sell the Hangchow sanitarium was considered and approved. Minimum price to be fixed by the Extension Committee."

The Committee for Selecting Names for the Missions reported the names to be: "Southern Presbyterian Mission of North Kiang-su" and "Southern Presbyterian Mission in Mid-China."

The report was adopted.

On motion the appropriations for personal teachers for Messrs. Caldwell and Sydenstricker, were exempted from scaling. Closed with prayer by Mr. Bear.

Afternoon Session, 2 o'clock.

Mission took a short recess in order to be photographed. At 2:30 reassembled. Prayer by Dr. Moore. Dr. DuBose was appointed to write to Mrs. Randolph and express the congratulations of the Mission on her birthday. He then led in prayer on her behalf.

The congratulations of the Mission were extended to Mr. and Mrs. Stuart on motion of Dr. DuBose.

"As October the fifteenth is the silver anniversary of the marriage of our friends, Mr. and Mrs. Stuart, this Mission, acknowledging the good hand of the Lord towards them, would extend its hearty congratulations on this happy occasion and again pronounce the Aaronic benediction.

The Lord bless you and keep you :

The Lord make His face shine upon you, and be gracious unto you :

The Lord lift up His countenance upon you, and give you peace."

The Mission *resolved*, "That a closing devotional service be held to-morrow morning between 9 and 10 o'clock, to be conducted by Mr. Woodbridge."

On motion Mr. Woodbridge was granted permission to ask the Executive Committee for permission to leave for the United States about March 1, 1900. On motion Mr. Grier's appropriation for personal teacher, was exempted from scaling. On motion the disposition of $3,000 for Dr. Moore's house building, was referred to the Chü-chow station. On motion Dr. J. B. Woods' and Mr. Junkin's appropriations for personal teachers, were exempted from scaling. On motion Dr. Venable was allowed to use $40.82 received from U. S. A. for hospital building. On motion the call for the following new missionaries was approved :—

Ling-wu—	1 married evangelist.
Ka-shing—	1 male evangelist.
Soochow—	1 male evangelist to assist Dr. DuBose.
Kiang-yin—	2 unmarried male evangelists. 1 trained nurse.
Tsing-kiang-pu—	1 trained nurse.
Su-chien—	1 male evangelist.
Chu-chow—	2 male evangelists.

Totals: 8 male evangelists, 2 trained nurses.

Adjourned with prayer by Mr. Blain.

Seventh Day.

September 15th, 9 a m.

A farewell devotional service, conducted by Mr. Woodbridge, was held till 10:00, when the Mission resumed its usual business. The minutes of the previous days were read and approved. The committee to consider the directions to new missionaries from the Executive Committee reported, and Messrs. Graham, Little and Blain were directed to send our suggestions to the Executive Committee. On motion the treasurer was instructed to hand over the deeds of the Yang Yoh Hong property to Dr. DuBose for a short time.

On motion Dr. Venable was allowed to transfer the sum of $42.00 from the head of "Caretakers" to the head of "Repairs and Incidentals."

He was also allowed to use $200 of receipts of 1899 for the medical expenses of the current year. Closed with prayer by Mr. McGinnis.

Afternoon Session, 2 o'clock.

Opened with prayer by Dr. Worth. Dr. Wilkinson was made referee of the Kiang-yin Building Committee instead of Mr. Paxton. Dr. Worth was allowed to use up to $600 on hospital receipts. He was also permitted to supplement from his own private sources $850 on house building. It was

1. *Resolved*, That the Mission continues to publish the *Bi-monthly Bulletin*.

2. That each station be *instructed* to write an informal letter for each issue of the *Bulletin*.

3. That the letters be sent to the editor ready for the printer.

4. That the *Bulletin* be issued five times during the coming year, beginning with November 1, 1899.

5. That all letters be in the hands of the editor not later than the last day of the month preceding publication.

6. That the editor be authorized to collect subscriptions from the Mission treasurers on the written order of the subscribers.

On motion $362.82 were granted to Mr. Grier on unpaid appropriations of this year, and the treasurer was instructed to pay this amount. Mr. Little was granted leave to return to the United States from June 1 to October, 1900; the traveling expenses to be paid by himself. On motion the Building Committee of Sibley Home were instructed to use in building a dwelling house and out-houses the sum of $3,057.74, that is, the balance on hand of the $4,000 received for the old Sibley Home.

On motion the balance of rents, from houses given up in 1899 at Kia-hing, were allowed to be used for permanent improvements on Mission property. On motion the transfers on 1898 accounts, as approved by the Auditing Committee, were approved by the Mission. On motion Dr. Wilkinson and Dr. Davis (Dr. Worth, alternate), with Dr. Bradley, referee, were appointed the Soochow Hospital Committee. On motion the sum of $520, in hands of the treasurer, be appropriated for repairing and altering the girls' school in Hangchow. Dr. Wilkinson and Dr. Davis (Dr. Worth, alternate), with Dr. Bradley, referee, were appointed the Building Committee for the Sibley Home.

On motion the Mission approved of the return of Dr. Davis to the United States before hearing from the Executive Committee in Nashville, provided it be not at Mission expense.

The treasurer was directed to pay the sum of $25 to the China Inland Mission as a subscription to its funds.

The following committees were appointed, and the secretary was instructed to cast a single ballot to elect them :—

Ad Interim—Messrs. Stuart, McGinnis, Graham, Wilkinson, and Bear.

Extension (Northern Circuit)—Messrs. Bear, H. M. Woods, and Grier.

Extension (Southern Circuit)—Messrs. Price, Haden, and Venable.

Mr. Caldwell was appointed sub-treasurer at Hangchow and Mr. Price sub-treasurer at Sin-chang, and the secretary was instructed to cast a single ballot to elect them. The matter of securing building lots on Moh-kan-san was referred to the Southern Extension Committee. Dr. DuBose was excused from further attendance. The chairman appointed new Building Committees (see directory).

On motion Messrs. Woodbridge and Price were appointed a committee to have all the minutes of past meetings of the Mission copied, and the treasurer was directed to pay for the work. It was understood that the old records belong naturally to the Southern Presbyterian Mission in Mid-China.

The secretary was directed to print 100 copies of the minutes and distribute them.

The following report from the Committee on the Political Status of Missionaries was adopted :—

With regard to the political status of missionaries in China, and the regulations which should control their intercourse with Chinese officials,

Resolved, That the members of the Southern Presbyterian Mission ask nothing more than the rights of private citizens of the United States.

This resolution is based upon the following considerations :—

1. The functions of a missionary are spiritual. His great work is to care for souls. To assume political power in reality, or even in appearance, is inconsistent with the nature of his office.

2. Right relations between church and state forbid missionaries to claim "equal rank with viceroys and governors," "demand interviews" with them and with them "negotiate and conclude affairs." The missionary is not an officer of the state. The United States' Minister and the Consuls are in China to protect, and do protect, all their fellow-citizens, and the missionary must not usurp or disregard their authority. For a missionary to interfere in the government of China, is wrong in principle and pernicious in practice.

3. Whatever rights of appeal to local officials, or to officers of high rank, may be secured for all citizens of the United States, may with propriety be used by missionaries, who should, in exercising these rights, be on an equality with other private citizens and in no way claim to be officers of the United States, or to be equal in rank with any Chinese officials.

Committee { J. W. Davis. S. I. Woodbridge. J. L. Stuart.

The secretary was instructed to express by letter the thanks of the Mission to the China Inland Mission for the use of their hall during our meetings.

In response to a letter received from Dr. Chester a few minutes before final adjournment, it was *resolved*, "That the action of the Mission in locating Dr. Bradley and Dr. and Mrs. Terrill be confirmed, and the secretary be instructed to communicate to the Executive Committee the reasons for this action."

The minutes were then read and approved, and after prayer and the benediction by the chairman the Mission adjourned.

S. I. Woodbridge,

Secretary of the Mission.

Directory.

Committees appointed at this Meeting.

Ad Interim—Messrs. Stuart, McGinnis, Graham, Wilkinson, and Bear.

Extension Committee (Northern Circuit)—Messrs. Bear, H. M. Woods, and Grier.

Extension Committee (Southern Circuit)—Messrs. Price, Haden, and Venable.

Examining Theological Students (Northern Circuit)—Messrs. Sydenstricker and Bear.

Examining Theological Students (Southern Circuit)—Messrs. Painter and DuBose.

Sin-chang School—Messrs. Price, Blain, Venable, Wilkinson, and Sydenstricker.

Printing Minutes—Messrs. Woodbridge and G. Hudson.

Presbyterian Conference—Messrs. DuBose and Sydenstricker.

Arrangements—Messrs. Blain, Worth, and Junkin.

Devotional Exercises—Messrs. McGinnis and Price.

Copying Mission Records, etc.—Messrs. Woodbridge and Price.

Auditing—W. H. Hudson, H. M. Woods, and Price.

Building Committees.

Mr. Grier's House—Grier, Moore, White (Junkin, alternate).

Dr. L. L. Moore's House—Moore, White, Junkin (Grier, alternate).

Mr. Junkin's House—Junkin, Graham, J. B. Woods.

Mr. Blain's House—Blain, W. Hudson, Venable.

Dr. DuBose's Chapel—DuBose, Wilkinson, Bradley (W. H. Hudson, alternate.)

Kia-hing School—W. H. Hudson, Blain, Venable.

Hangchow School—G. Hudson, Caldwell, Stuart.

Circular Letters. 1898—99.

1. The treasurer of the Mission was authorized to pay Mrs. M. P. McCormick a sum sufficient to pay her traveling expenses to the United States; her return being necessitated by the state of her health.

2. Mr. Junkin was allowed to transfer a sum amounting to $11.84, from the head of "Day-schools," to cover legal expenses connected with stamping the deed for property in Su-chien.

3. The transfer of $100.00, appropriated to Dr. Moore for repairs, etc., in Chü-chow, was granted to be used for a similar purpose in Su-chien. This was necessitated by Dr. Moore's temporary removal to Su-chien. The sum used at Su-chien for these purposes is to be returned to the head of Chü-chow Fu appropriations next year.

4. Mr. and Mrs. H. W. White were authorized to call on the treasurer for funds sufficient for traveling expenses to the United States.

5. Leave was granted to request Mr. Sydenstricker to lend temporary aid to the work in Chü-chow Fu.

6. Mr. Sydenstricker was allowed to transfer $27.44 from the head of "House Rent" and $28.81 from the head of "Native Assistant" to the head of "Street Chapel."

7. Mr. White was allowed to transfer, from his appropriations, to Mr. Junkin: native helper, $48.00; itineration, $50.00; schools, $155.00. The reason of these transfers is Mr. White's immediate return to the United States.

8. Dr. Venable was granted leave to use a sum not exceeding $100.00 from dispensary receipts, in excess of his regular appropriations, for buying drugs to supply the increasing demand.

9 Mr. Bear was allowed to transfer $32.00 from the head of "Day-schools" to "Native Helper."

10. Mr. Woodbridge was granted leave to transfer, from his appropriations, $56.21 to "Native Assistants" and $64.63 to "Repairs."

11. Mrs. M. P. McCormick was assigned to the position of matron of the Elizabeth Blake Hospital in Soochow.

12. $450.00 were granted towards rebuilding Mr. G. Hudson's house and $350 for miscellaneous repairs to Mission property, wrecked in the explosion of powder in Hangchow.

13. Dr. J. W. Bradley, who is expected to arrive in

China soon, was recommended to remain with Dr. Wilkinson until Mission meeting, when his permanent location will be determined.

14. Mr. Painter was allowed to be absent from his station during the whole of the summer, and longer if necessary, on account of his health.

15. The date of Mission meeting was changed from September 1st to September 8th.

16. Mr. Bear was granted leave of absence from his station from about June 1 until September on account of the health of Mrs. Bear.

17. Mr. Edgar Woods and family were granted the necessary traveling expenses to the United States on account of bad health.

18. Mrs. Sykes was allowed leave of absence from her station from June 21 till Mission meeting, in order to accompany her mother to Kuling.

During the week of the sessions the Mid-China Mission and the North Kiang-su Mission respectively were convened according to the direction of the Mission. The following officers were elected to serve in case the committee in Nashville ratifies the division :—

MID-CHINA MISSION— *Chairman*, Rev. J. L. STUART.
Secretary, Rev. P. F. PRICE.
Treasurer, Rev. W. H. HUDSON.

NORTH KIANG-SU MISSION-*Chairman*, Rev. S. I. WOODBRIDGE.
Secretary, Rev. S. I. WOODBRIDGE.
Treasurer, Rev. H. M. WOODS, D.D.
Secretary pro tem—J. B. WOODS, M.D.

MINUTES

— OF THE —

North Kiangsu Mission

— OF THE —

Southern Presbyterian Church.

1899 AND 1900.

Shanghai:
AMERICAN PRESBYTERIAN MISSION PRESS.
1900.

MINUTES.

ANNUAL MEETING, 1899.

SHANGHAI, *September 12th, 1899.*

BY order of the China Mission, Rev. S. I. Woodbridge, the senior member of the Northern Circuit present at the Mission meeting, called together the members of that Circuit.

There were present Messrs. Bear, Graham, Patterson, Grier, Junkin, Moore, J. B. Woods, Rice, and Woodbridge.

Mr. Woodbridge was elected Chairman. Dr. J. B. Woods was elected Secretary *pro tem.*

Dr. H. M. Woods was elected Treasurer. Dr. J. B. Woods elected alternate Treasurer.

Mr. Woodbridge was elected Permanent Secretary, with Mr. Junkin alternate.

On motion, a committee, consisting of Messrs. Grier, Bear, Graham, and Patterson, was elected to revise the Constitution and report at next regular meeting.

It was *Resolved*, That the name of the Mission be "THE NORTH KIANGSU MISSION" *of The Southern Presbyterian Church.*

It was ordered that the next regular meeting be held at Kuling on the third Friday in August, 1900, but that the time and place of meeting may be changed by Circular Letter before the 15th of May.

The Treasurer was instructed to take proper steps to put the financial business of the Mission on a sound basis.

The Secretary was instructed to inform the Executive Committee in Nashville of the election of officers.

The meeting then adjourned to meet at the call of the Chairman. Prayer.

SHANGHAI, *September 14th, 1899.*

Mission met and was opened with prayer.

On motion, the Building Committees and Land Committees appointed by the China Mission were confirmed.

The following were appointed the *Ad Interim Committee*:—Messrs. Graham, Sydenstricker, Junkin.

The *Extension Committee* of the Northern Circuit—Messrs. Bear, H. M Woods, and Grier—was confirmed.

Messrs. Sydenstricker and Bear were appointed a *Committee to Examine Theological Students*, to continue until next regular meeting.

Messrs. Sydenstricker and H. M. Woods were appointed the *Literary Committee.*

Messrs. Bear and J. B. Woods were appointed the *Committee of Arrangements.*

Mr. Graham was appointed the *Committee on Devotional Exercises.*

Closed with prayer by Dr. H. C. DuBose, of the Southern Presbyterian Mission in Mid-China.

S. I. WOODBRIDGE, *Secretary.*

Circular Letters.

January 1st, 1900.—The Chinkiang station having decided that Mr. Sydenstricker should occupy Mr. Woodbridge's residence permanently after June, 1900, the appropriation for building a house for Mr. Sydenstricker was transferred to Mr. Woodbridge, to be used for securing a house for himself.

January 1st.—Mr. Sydenstricker was allowed to transfer from *Houserent* appropriations $40.00 to *Personal Teacher* and $13.00 to *Chapel*; and from *Itineration*, $12.00 to *Chapel.*

January 1st.—Whereas, it is very important that there should be some one in Chinkiang to attend to our boxes and other business and also to provide rooms for temporary accommodation in passing through, and, whereas Mr. James Gibson, a thoroughly reliable business man, offers

1st —To land and store our boxes.

2nd.—To provide two furnished rooms on the Bund for our use.

3rd.—To attend to the transhipment in Shanghai of boxes from abroad (thus making the present arrangement with Mr. Fitch unnecessary).

Therefore, be it resolved :—

1st.—That we accept Mr. Gibson's offer.

2nd.—That the Treasurer be authorized to pay $100.00 Mexican out of the Mission funds annually for that purpose. *Approved.*

January 22nd.—Funds from the United States to the amount of $26.94 Mexican were appropriated to the Chinkiang Station to be used for building a chapel near the Mission houses on the hill.

April 23rd.—Chinkiang Station was given permission to transfer from appropriation granted Mr. Sydenstricker for Chapel Rent, a sum not exceeding $40.00 to be used for building a chapel near the Mission houses on the hill.

May 29th.—Permission was given Suchien Station to transfer the appropriation of $100.00 for medicine granted Mrs. Patterson to Dr. Terrill's name. This by reason of Mrs. Patterson's leaving for America.

September 15th.—Approved:—

1st.—That up to $20.00 per adult member of the Mission be allowed per month for house rent, or so much of it as is needed; this to be in effect from September 1st for the Mission, and to go back to July 1st for those who have not drawn traveling expenses.

2nd.—That Dr. H. M. Woods' family go home on furlough this autumn at such time as he may decide; he himself waiting until the spring of 1901.

3rd.—That, if Mr. Sydenstricker is thinking of going home within a year, the Mission advise him to go at once.

SHANGHAI, *September 27th.*

The members of the Mission present in Shanghai, Messrs. H. M. Woods, Bear, Graham, J. B. Woods, and Junkin, met, Dr. H. M. Woods in the chair, and, after discussion and prayer, advised Dr. J. B. Woods, in view of the letter recently received from Dr. Chester, to return to the United States on furlough as soon as convenient.

Circular Letter.

October 10th.—Permission was granted Mr. Grier to accept work in Japan, whether regular Mission work with our own Mission there or teaching English, and to obligate himself for such a time as shall not prevent his returning to his station when the way is open; any fees that may be received to be turned over to the Treasurer of the Mission.

ANNUAL MEETING, 1900.

SHANGHAI, CHINA, *Thursday, October 11th, 1900.*

After the usual devotional exercises, conducted by Mr. Sydenstricker, the North Kiangsu Mission was called to order by the convener, Mr. Sydenstricker.

Roll being called, the following gentlemen were found to be present: Messrs. H. M. Woods, Sydenstricker, Bear, Graham, Junkin, and Rice. Messrs. Woodbridge, Patterson, Woods, (J. B.), Terrill, and White being absent on furlough, and Messrs. Grier and Moore being detained in Japan.

Rev. H. M. Woods, D.D., was elected Chairman; Mr. Graham, Temporary Clerk; and Mr. Junkin, Permanent Secretary. By motion, the election of Treasurer was deferred.

The minutes of the last meeting were read.

Mr. Sydenstricker reported for Examining Committee as follows: "The students have not been examined during the year. They were put through a course of study, but on account of having to move myself, one native evangelist having to move, and the disturbed state of affairs, the examinations were not carried into effect. The plan is to examine them before the end of the present year." Signed A. SYDENSTRICKER, Chairman.

The report was received and the Committee continued.

Mr. Sydenstricker also reported for the Building Committee at Chinkiang: "In the autumn of 1899, on account of having received warning from my landlord that the house I was occupying would be needed, we made a vigorous effort to buy a lot and build a house. Mr. Woodbridge offered to give me his house permanently as soon as he should vacate it for his return to the States on furlough, on consideration that I turn over to him my appropriation for house building. In view of all the circumstances, I accepted the offer, and our action was approved by the Mission by circular letter. When

Mr. Woodbridge returned to the U. S., the house was turned over to me, Mr. Woodbridge resigning all claims to it now and hereafter." Signed A. SYDENSTRICKER, Chairman.

The report was received and the Committee discharged.

The Ad Interim Committee, through Mr. Graham, reported that no business had been brought before it. The report was received and the Committee discharged.

The Extension Committee asked that its report be deferred.

The Committee of Arrangements reported. The Devotional Committee reported.

It was moved and carried that for the next two days Mission meet from 2.30 to 5.00 o'clock p.m.

The Committee on Revision of Manual reported.

After prayer by Mr. Bear, the Mission adjourned to meet to-morrow at 2.30 p.m.

FRIDAY, *October 12th, 1900.*

After devotional exercises, conducted by Mr. Rice, the Mission was called to order by the Chairman.

The minutes of yesterday were read and approved.

The Committee on Revision of Manual continued its report. With some amendments, the proposed Manual was adopted. The Committee was continued to do the necessary work in connection with printing the Manual, etc. It was decided that the Manual of the Executive Committee be bound in the same cover with the Manual of the Mission.

The hearing of Personal Reports was made the first order of the day for Saturday.

It was moved and carried that, in regard to the communication of the Executive Committee as to changing scale of children's stipend, the Mission reply that, "While not desiring an increase in the stipend for children, yet we do approve of the graduated scaling system, but cordially leave the whole matter in the hands of the Executive Committee."

After prayer the Mission adjourned.

SATURDAY, *October 13th, 1900.*

The Mission was called to order by Dr. Woods, the Chairman. Mr. Junkin conducted the devotional exercises.

The minutes of yesterday were read and approved.

The hearing of personal reports was the first order of the day. Reports were heard from all the stations except Chu-chow-fu—no member from that station being present.

The estimates of the different stations were presented, and after amendments were approved.

The committee for drawing up a course of study for new missionaries—Dr. Woods, Chairman—presented a plan for study, which was adopted.

A Committee of three—Messrs. Sydenstricker, Bear, and Graham—was appointed to prepare a course of study for native helpers; the Committee to report next year.

Mr. Sydenstricker was appointed to write the annual report to the Executive Committee.

Mr. Graham was elected Mission Treasurer for the year 1901.

The following Committees were appointed for the year 1901: Auditing Committee—Messrs. *Junkin* and *Bear*. Extension Committee—Messrs. *Grier, Rice, and Sydenstricker*. Devotional and Arrangements Committee—Messrs. *Moore* and *White*.

On motion of Mr. Junkin, of Suchien Station, it was unanimously resolved to ask Dr. J. W. Bradley to consider a call to labor at Suchien and to request the Mid-China Mission to release him. Mr. Junkin was appointed to present this call to Dr. Bradley and to the Mid-China Mission, and, if that Mission should consent to his release, to the Executive Committee.

It was resolved to request the Executive Committee to use the *letter of credit* system in forwarding moneys to the Mission,

both as a great economy of time to the Mission Treasurer and also at the especial request of the Shanghai Bank.

Mr. Bear reported for the Extension Committee that the plans for the buildings of Messrs. Grier and Patterson had been approved.

On motion, the Mission approved of Dr. H. M. Woods' return to the U. S. at his regular time for furlough next spring, irrespective of his having been in the U. S. on account of sickness for a few months three years ago.

Mr. Junkin, as Chairman of the Building Committee for his house, reported progress, and this Committee was continued, with Dr. Moore and Mr. Graham as members of the Committee.

Mission agreed to meet at Kuling the third (3rd) Friday in August, 1901, subject to change.

It was decided to print the minutes if the expense do not exceed *six* ($6) dollars Mexican.

The Secretary was directed to send a letter for the Mission to Dr. and Mrs. Terrill, expressing our sympathy with them in their trial, our appreciation of them as personal friends, and our deep regret at losing them as co-workers.

The minutes as a whole were approved.

After prayer by the Chairman, the Mission adjourned, to meet in Kuling in 1901.

HENRY M. WOODS, *Chairman.*
JAS. R. GRAHAM, *Clerk.*
WM. F. JUNKIN, *Secretary.*

Circular Letter.

October 16th.—In case the Executive Committee consents to the transfer of Dr. Bradley to Suchien, the following items of estimates, additional to what was granted by the Mid-China Mission, are approved:—

Itineration, $20.00; medicine, $100.00.

MINUTES

OF THE

ANNUAL MEETING

OF THE

NORTH KIANGSU MISSION

OF THE

Southern Presbyterian Church

HELD AT

CHINKIANG.

September 14th to 16th, 1901.

Shanghai:

AMERICAN PRESBYTERIAN MISSION PRESS.

1901.

MINUTES

OF THE

ANNUAL MEETING,

NORTH KIANGSU MISSION.

Chinkiang, September 14th, 1901, 10 a.m.

After the opening sermon by Rev. Jas. E. Bear, the Mission was called to order by Rev. M. B. Grier, the last chairman present.

Roll was called. The following voting members were found present: Messrs. Bear, Graham, Rice, Junkin, Grier, and Moore. Absent: Messrs. Sydenstricker, Woodbridge, H. M. Woods, E. Woods, J. B. Woods, Patterson, Bradley, and White. The following ladies were present during the sessions: Mrs. Bear, Mrs. Graham, Mrs. Rice, Mrs. Junkin, Dr. Grier, and Mrs. Moore.

Rev. M. B. Grier and Dr. L. L. Moore were excused for being absent at last meeting.

Proceeding to the election of officers: Rev. Jas. E. Bear was elected chairman; Rev. Wm. F. Junkin, secretary; Rev Jas. R. Graham, treasurer; and Rev. A. D. Rice, clerk.

The record of Circular Letters since last meeting was read and approved.

On motion by Mr. Grier, it was resolved that no Committee on Estimates be appointed for this meeting, but that they be considered in a committee of the whole.

Messrs. Graham, Moore, and Grier were appointed the *Committee on Correspondence and Resolutions.*

The following Permanent Committees were elected:—

Auditing.—Messrs. Bear and Bradley.

Examining.—Messrs. Woodbridge, J. B. Woods, and Patterson.

Extension.—Messrs. Grier, Graham, and Bear.

Devotional and Arrangements.—Messrs. Junkin and Moore.

The communication from the Mid-China Mission concerning our Mission attending the Presbyterian conference at Shanghai in October was brought before the Mission. Rev. Jas. E. Bear was elected a delegate to represent the Mission at that conference without instructions; his expenses to be paid by the treasurer.

Any other members who can be present are given equal rights with Mr. Bear in representing our Mission. Rev. Jas. R. Graham was elected Mr. Bear's alternate.

Rev. Jas. R. Graham brought forward a communication from Mr. Cameron Johnson, of Japan, requesting our assistance in defraying the expenses of a visit from Rev. Dr. D. C. Rankin to the missions of the East. Referred to *Committee on Correspondence and Resolutions.*

Communications from the *Executive Committee* were then read by the secretary. On motion by Mr. Grier, the communication concerning furloughs was ordered spread on the Minutes. On motion by Mr. Grier, the communication concerning Letters of Credit and concerning the transfer of Dr. J. W. Bradley was received as information.

On motion by Mr. Rice, it was ordered that hereafter the secretary make a note in the Minute Book of all communications from the *Executive Committee*, and that such as in his judgment seem necessary be forwarded to the Mission as Circular Letters.

On motion by Mr. Grier, the house considered informally the advisability of the Chu-chow-fu brethren returning to their station.

It being past the hour of noon, the house took recess until two o'clock.

Saturday Afternoon.

After prayer by Rev. A. D. Rice, the house was called to order by the chairman.

On motion by Mr. Graham, the treasurer was instructed to pay Dr. L. L. Moore a total of $300.00 on account of medicine for 1901.

The *Committee on Correspondence and Resolutions* reported on the communication from Mr. Cameron Johnson :—

"Resolved, That the secretary be instructed to write to Mr. Johnson expressing our interest in the question of Dr. Rankin's visit to the East, and requesting him to give us more definite informatian in regard to it."

Adopted.

On motion by Mr. Grier, the *Committee on Revision of Manual* was authorized also to revise the form of the statistical blanks and have published 150 of the same.

By consent of the house, the hearing of *Personal Reports* was postponed.

Building Committee for Grier's House reported "that on account of absence from station, no progress has been made during the year."

(Signed) M. B. Grier.
Wm. F. Junkin.
Lynford L. Moore.

Report adopted and committee continued.

Building Committee for Moore's House reported "no progress thus far."

(Signed) Lynford L. Moore.
M. B. Grier.

Report adopted and committee continued.

Buying and Building Committee for Junkin's House reported "a reasonably good-sized piece of property bought and inclosed with a good brick wall, and the contract for house let to contractor Ch'ên Lie Ming, of Nanking."

(Signed) Wm. F. Junkin.
J. R. Graham.

Report adopted and committee continued.

The *Committee on Building Hospital at Chu-chow-fu* reported :—

"Your committee respectfully reports that the mud walls for a four-roomed building have been finished and are in good condition. Owing to our absence from station, no further progress has been made."

(Signed) Lynford L. Moore.
M. B. Grier.

Report adopted and committee continued.

Report of *Committee on Building Hospital at Tsing-kiang-pu* was called for, but no member of the committee was present to report.

The *Committee on Buying, Building, and Repairing at Suchien,* reported :—

"The west wing of Mr. Patterson's dwelling house repaired, five substantial Chinese rooms built on the front street, and about two-thirds of the land necessary for Mr. Junkin's house bought."

(Signed) WM. F. JUNKIN.

Report adopted.

Committee on Buying and Building at Hwai-an-fu report "no progress."

(Signed) J. R. GRAHAM.

Report adopted and committee continued.

Committee on Disposing of Property at Suchien reported :—

"This property at the northern end of the city, which we have been trying to dispose of for several years, was sold in trade for land adjoining our present mission compound to be used as part of plot for Mr. Junkin's house. The property disposed of was valued at 100,000 cash, equivalent to about $113.00, Mexican."

(Signed) WM. F. JUNKIN.
M. B. GRIER.

Report adopted.

Committee on Preparing a Course of Study for Native Theological Students reported "progress and asks to be continued."

(Signed) JAS. E. BEAR.
J. R. GRAHAM.

Report adopted and committee continued.

Report of *Extension Commitee* :—

"Your committee would report that with our present available forces and especially in the present disturbed condition of affairs in China, the way would seem closed to the further extension of our work in the establishment of new stations.

The only plans for building which have been submitted to us are those of Mr. Junkin, and they are approved."

Respectfully submitted,

(Signed) M. B. GRIER.
A. D. RICE.

Report adopted.

Committee on Revision of Manual reported "that owing to circumstances they have not yet secured the publication of the revised By-Laws. They crave the indulgence of the Mission, and beg to be continued with authority to make any verbal changes that may be best."

(Signed) M. B. GRIER.
J. R. GRAHAM.

Report adopted and committee continued.

Auditing Committee for 1900 reported "the treasurer's books and the balance sheets of the individual missionaries audited and found correct."

(Signed) WM. F. JUNKIN.
J. R. GRAHAM.

Report adopted.

On motion by Mr. Grier, the house resolved itself into a *Committee of the Whole* to consider estimates.

The hour for adjournment having arrived, on motion by Dr. Moore, the committee rose and reported to the house.

On motion, the Mission adjourned to meet at 9 o'clock, Monday morning.

Monday Morning, 9 o'clock.

After a short devotional service conducted by Rev. A. D. Rice, the house was called to order by the chairman.

On motion by Mr. Grier, the Mission resolved itself into a *Committee of the Whole* to continue the consideration of estimates.

On motion by Mr. Bear, the committee rose and reported to the house.

It was resolved that the report of the *Committee of the Whole* be approved, and that the report be spread on the Minute Book, but not published.

It was resolved that the Mission hears with pleasure of a gift of $1,500.00 gold for a hospital at Suchien.

The following House Building Committees were appointed :—

Mr. Rice's House.—Messrs. Rice and Graham. Bear, referee.

Dr. Bradley's House.—Messrs. Bradley and Junkin. Graham, referee.

Hospital at Suchien.—Messrs. Bradley and Patterson. Grier, referee.

The house considered informally the recognition of the two ladies—Misses Johnston and McRobert—at Suchien as co-workers. On motion by Mr. Grier, Rev. A. D. Rice was appointed a committee to express to the ladies at Suchien, working independently but associated with our own Mission, the hearty appreciation by the Mission of their work and gratification at the relations existing between them and our own workers.

Moved by Mr. Junkin that Mission meet next year at Suchien, on the third Saturday in September, at 9 o'clock a.m. Carried.

On motion by Mr. Graham, it was resolved that the head "*Itineration*" on the *Estimate Blank*, be changed to "*Itineration and Traveling for Mission Purposes.*"

The house considered informally some questions brought up by one of the members of the Chu-chow-fu station.

At 12.30 o'clock, recess was taken until 1.30 o'clock.

Monday Afternoon.

The house was called to order by the chairman, and, after prayer, proceeded to the hearing of *Personal Reports.* These were interesting and encouraging.

Mrs. J. W. Bradley was welcomed as a member of our Mission by a rising vote.

On motion by Mr. Junkin, the secretary was instructed to have printed seventy-five copies of the minutes.

The minutes, as read and corrected, were adopted as a whole.

Mission adjourned after prayer by Mr. Grier.

Jas. E. Bear, *Chairman.*
A. D. Rice, *Clerk.*
Wm. F. Junkin, *Secretary.*

CIRCULAR LETTERS, 1900—1901.

No. 1. October 16th, 1900.

In case the *Executive Committee* consents to the transfer of Dr. Bradley to Suchien, the following items of estimates, additional to what was granted by the Mid-China Mission, are approved:—Itineration, $20.00; Medicine, $100.00.

No. 2. December 26th, 1900.

It was approved that Rev. J. R. Graham be substituted for Rev. Jas. E. Bear on the *Auditing Committee.*

No. 3. February 7th, 1901.

It was resolved that, as Mrs. M. B. Grier, M.D., would not be able this year to use her drugs recently imported from Germany, said drugs be turned over to Dr. J. W. Bradley.

No. 4. February 7th, 1901.

Dr. L. L. Moore was granted permission to remain with his family in Japan until autumn, if his health should so demand.

No. 5. April 15th, 1901.

Dr. Henry M. Woods proposed that the Mission allow Rev. Wm. F. Junkin to use his house fund at Tsing-kiang-pu ($3,000.00, Mexican) on the condition that, if an opportunity offers at Tsing-kiang-pu to secure property, Mr. Graham be allowed to draw on the Tsing-kiang-pu hospital fund up to the sum of $3,000.00 to purchase such property for Dr. Woods. It is, of course, understood that these loans will be paid back at the earliest possible date. Approved.

No. 6. April 29th, 1901.

Dr. J. W. Bradley was granted permission to use so much of his gate and medicine receipts as he might find necessary to keep the work open.

No. 7. April 30th, 1901.

Rev. Wm. F. Junkin was granted permission (see Circular No. 5) to draw on Dr. Henry M. Woods' house fund to the extent, if necessary, of $2,977.03, Mexican, the amount of unused appropriation still due him for buying and building at Suchien.

No. 8. May 15th, 1901.

The treasurer was authorized to pay our agent at Chinkiang, Mr. Jas. Gibson, the amount agreed on for the year 1901.

No. 9 May 20th, 1901.

Proposed that the Mission do not meet at Kuling the third Friday in August. Approved.

Proposal to fix time and place of meeting. Disapproved.

No. 10. June 4th, 1901.

Rev. Jas. E. Bear was authorized to pay $24.00, Mexican, out of "Yah-tsu" money returned on a Tan-yang chapel for the full support of one girl, who has been under the care of the Mission for some years in Miss Robinson's school in Chinkiang.

No. 11. June 13th, 1901.

The treasurer was requested to furnish Rev. A. Sydenstricker the necessary traveling expenses home for himself and family.

No. 12. July 4th, 1901.

A request that Dr. J. W. Bradley be substituted for Dr. L. L. Moore on *Rev. Wm. F. Junkin's House Building Committee* because of Dr. Moore's absence in Japan, was granted.

No. 13. August 2nd, 1901.

The treasurer was instructed to pay Dr. J. W. Bradley for medicine $100.00, Mexican, in August, to be taken out of funds left over this year or to be reimbursed out of his medical appropriation for next year.

COMMUNICATIONS, 1900—1901.

FROM THE *Executive Committee, December 5th, 1900.*

"The *Committee* approved of the action of the two missions in regard to the transfer of Dr. Bradley."

"With reference to the matter of issuing Letters of Credit as a means of supplying the Mission with funds, we all feel that that would be an ideal system, if things were so that it could be worked, but it is impossible to work it until we get our financial affairs in more satisfactory shape. It is something that we can look forward to, and I hope work up to within another year. As matters now stand, if the missions were all given free rein to issue drafts, they would be certain to pile in on us at some season like the present when we are behind and cannot help being behind, and when all the collateral we have would not cover the amounts that we would have to borrow to meet them."

Expressions of sympathy in the present trying situation.

FROM THE *Executive Committee, April 4th, 1901.*

"A communication was received from the China Missions on the question of asking indemnity for extra expense incurred in Shanghai and in Japan, amounting to $4,435.63, on account of the troubles. The Missions recommended that no indemnity be asked, and this recommendation is heartily endorsed by the *Executive Committee.*"

FROM THE *Executive Committee, July 13th, 1901.*

"The following action was taken by the *Committee* on the subject of furloughs: 'In case a missionary desires to return home before the time of his furlough, recommendation for same must be made by the Mission and permission must be given by the *Executive Committee.* If a missionary does not take his furlough at the time it is due and afterwards decides to return, the Mission can determine the matter and are authorized to pay the traveling expenses, for which the *Committee* will make an appropriation when notified.'"

FROM THE *Mid-China Mission, July, 1901.*

Stating that the Mid-China Mission had decided to attend in a body the Presbyterian Conference in Shanghai next October, and recommending the North Kiangsu Mission to do likewise.

DIRECTORY, 1901—1902.

OFFICERS.

Chairman.—Rev. Jas. E. Bear.
Secretary.—Rev. Wm. F. Junkin.
Treasurer.—Rev. J. R. Graham.
Clerk.—Rev. A. D. Rice.

PERMANENT COMMITTEES.

Auditing.—Rev. Jas. E. Bear and Dr. J. W. Bradley.

Examining.—Rev. S. I. Woodbridge, Dr. J. B. Woods, and Rev. B. C. Patterson.

Extension.—Rev. M. B. Grier, Rev. J. R. Graham, and Rev. Jas. E. Bear.

Devotional and Arrangements.—Rev. Wm. F. Junkin and Dr. Lynford L. Moore.

STANDING COMMITTEE.

Correspondence and Resolutions.—Rev. J. R. Graham, Dr. Lynford L. Moore, and Rev. M. B. Grier.

SELECT COMMITTEES.

Revision of Manual.—Rev. M. B. Grier, Rev. Jas. E. Bear, Rev. J. R. Graham, and Rev. B. C. Paterson.

Preparing a Course of Study for Native Theological Students.—Rev. A. Sydenstricker, Rev. Jas. E. Bear, and Rev. J. R. Graham.

To write to Ladies at Suchien working independently but associated with our Mission.—Rev. A. D. Rice.

Building Residence at Chinkiang.—Rev. A. Sydenstricker, Rev. S. I. Woodbridge. Rev. L. L. Little, referee.

Buying and Building at Hwai-an-fu.—Dr. H. M. Woods, Dr. J. B. Woods. Rev. J. R. Graham, referee.

Building Hospital at Tsing-kiang-pu.—Dr. E. Woods, Dr. J. B. Woods. Rev. B. C. Patterson, referee.

Building Residence for Rice at Tsing-kiang-pu.—Rev. A. D. Rice, Rev. J. R. Graham. Rev. Jas. E. Bear, referee.

Building Residence for Junkin at Suchien.—Rev. Wm. F. Junkin, Dr. J. W. Bradley. Rev. J. R. Graham, referee.

Building Residence for Bradley at Suchien.—Dr. J. W. Bradley, Rev. Wm. F. Junkin. Rev. J. R. Graham, referee.

Building Hospital at Suchien.—Dr. J. W. Bradley, Rev. B. C. Patterson. Rev. M. B. Grier, referee.

Building Hospital at Chu-chow-fu.—Dr. Lynford L. Moore, Rev. H. W. White. Rev. B. C. Patterson, referee.

Building Residence for Grier at Chu-chow-fu.—Rev. M. B. Grier, Dr. Lynford L. Moore. Rev. H. W. White, referee (Junkin alternate).

Building Residence for Moore at Chu-chow-fu.—Dr. Lynford L. Moore, Rev. H. W. White. Rev. Wm. F. Junkin, referee (Grier alternate).

Remarks on Committees.

1. Select committees are *ipso facto* dissolved when their reports are once read before the Mission, a motion to continue, to refer, to recommit, or a reappointment revives them. Building Committees especially should not be dissolved or discharged until their accounts have been properly audited. [Cf. Robert's Rules of Order, Cushing's Manual, and Encyclopædia Britannica, on "Committees."]

2. Permanent Committees in representative bodies usually have their reports referred to the Corresponding Standing Committees, but as the membership of the Mission is essentially constant and inclusive, it has always and very properly acted directly upon such reports. It is important that Permanent Committees should be

reconstitued (by election or by appointment) as soon as final action has been taken upon their reports. [See Minutes of Presbytery, Synod, General Assembly, etc.]

3. Standing Committees exist throughout the "session" (*i.e.*, one year), but they should invariably retire with their appointing officer. [See Definition and cf. Minutes of China Mission, 1895 to 1898.]

MINUTES

OF THE

ANNUAL MEETING

OF THE

North Kiangsu Mission

OF THE

South Presbyterian Church,

HELD AT

SUCHIEN.

SEPTEMBER 20th to 23rd, 1902.

SHANGHAI:
PRINTED AT THE "NORTH-CHINA HERALD" OFFICE.

1902.

MINUTES

OF THE

ANNUAL MEETING,

NORTH KIANGSU MISSION.

SUCHIEN,

September 20th, 1902, 9 a.m.

The opening sermon was preached by the Chairman, Rev. Jas. E. Bear, on the text "And so we went toward Rome," Acts xxviii. 14.

The roll was called and the following voting members were found present:—Messrs. Sydenstricker, Bear, Graham, J. B. Woods, Rice, Patterson, Junkin, Grier, White, and Moore. Absent:—Messrs. Woodbridge, H. M. Woods, and Bradley. The following ladies were present during the sessions:—Mrs. Rice, Mrs. Patterson, Mrs Junkin, Mrs. Grier, Mrs. White, and Mrs. Moore.

Officers were elected as follows:—*Chairman*, Rev. H. W. WHITE; *Treasurer*, Rev. J. R. GRAHAM; *Secretary*, Rev. WM. F. JUNKIN; *Clerk*, Dr. LYNFORD L. MOORE.

The Secretary read the record of circular letters passed and communications received since last Mission Meeting.

Rev. Wm. F. Junkin presented a letter, which had gone partially around the Mission as a circular, concerning the report of the *Arrangement Committee.*

Rev. A. D. Rice moved that this letter be laid on the table.—*Carried.*

On motion by Dr. J. B. Woods, it was ordered that the circular letter containing the vote having been lost, the record be made that $900.00 (Mexican) was voted to Dr. J. B. Woods to supplement building fund, and was passed by an unanimous vote.

Messrs. Sydenstricker, J. B. Woods, Patterson, and White were excused for being absent at last meeting of the Mission, they all having been onfu r lough in America.

Rev. B. C. Patterson, Rev. A. D. Rice, and Rev. M. B. Grier were appointed the *Committee on Correspondence and Resolutions.*

Having passed to new business, Rev. B. C. Patterson moved that Suchien Station be permitted to appeal for a special fund for a chapel, the sum to be $1,200.00 gold.—Referred to *Committee on Correspondence and Resolutions.*

On motion by Dr. J. B. Woods, the *Extension Committee* was requested to report to the Mission at this meeting as to the needs of the North Kiangsu field, the places to be opened, number of workers needed, etc.

Rev. A. D. Rice filed notice of motion to amend Art. II (A) of By-laws to read as follows: "Permanent Committees shall be elected by ballot and shall be (1) an *Auditing Committee* consisting of two members, one of whom shall have been a member of this Committee of the previous year, who, as soon as convenient after 31st of December, etc."

The House proceeded to the election of Permanent Committees, and Rev. Jas. E. Bear and Dr. J. B. Woods were chosen the *Auditing Committee;* and Rev. A. Sydenstricker, Rev. B. C. Patterson, and Rev. M. B. Grier, the *Examining Committee.*

On motion by Rev. J. R. Graham, the Secretary was requested to write to the Secretary of the *Committee on Religious Newspapers* pointing out the promise that our *Executive Committee of Foreign*

Missions would be expected to pay only the salary of the Editor, and protesting against its being asked to pay an additional subsidy.

On motion by Rev. M. B. Grier, the question of Boarding Schools was made the order of the day for three o'clock this afternoon.

The letter concerning the report of the *Arrangement Committee* was taken from the table, and, on motion by Rev. J. R. Graham, it was resolved that personal reports and addresses on outlook, needs, and work to be emphasized at the different stations be heard at night, beginning with Saturday, and that they be accompanied by devotional exercises.

The following report of the *Extension Committee* was adopted as a partial report :—

"The following plans have been submitted to the Committee: Dr. J. B. Wood's Hospital and Dwelling and Rev. H. W. White's Dwelling. With the exception of one opposing vote to the use of native mixed woods for flooring in Mr. White's Dwelling, the plans were approved. Also the purchase of the property formerly leased for fifty years by Dr. H. M. Woods by the payment of a small sum additional was approved. As to the extension of the work into new territory, no action has been taken."

Submitted.

(Signed) { M. B. GRIER,
J. R. GRAHAM,
JAS. E. BEAR.

It was resolved that the hours for session be from nine to twelve a. m. and from two to five, p. m., no hour being fixed for the night meetings.

The hour of twelve having arrived, after prayer led by Rev. Jas. E. Bear, recess was taken till two o'clock.

Saturday Afternoon.

The House was led in prayer by the chairman.

The *Auditing Committee* for last year reported :—

"Your *Auditing Committee* met in January and audited the Treasurer's books and the Balance Sheets of the individual missionaries and found them correct."

Respectfully submitted.

(Signed) { JAS. E. BEAR,
J. B. WOODS.

The report was adopted and the committee discharged.

The *Committee on Building Residence for Grier at Hsü-chou-fu* reported :—

"Your committee would report that with the exception of pointing and guttering, for which the materials are now in hand, the house is finished, and has been occupied since April, 1902.

"The cost exceeded the appropriation by about $900.00 (Mexican). As the *Executive Committee of Foreign Missions* refunded to Mr. Grier without conditions his travelling expenses to the United States, which he had not expected when he went home, this amount has been used to meet the extra expense, so that it will not be necessary to ask the Mission for an additional appropriation."

Respectfully submitted.

(Signed) { M. B. GRIER,
HUGH W. WHITE,
LYNFORD L. MOORE.

The report was adopted and the committee discharged.

The *Committee on Revision of Manual* reported :—

"Your Committee would report that the work of publication of the Revised Bye-laws and binding together with the Manual of the *Executive Committee* has been finished, and the books are now in the hands of the Secretary. Also the Revised Statistical Blanks have been published and are now ready for distribution."

Respectfully submitted.

(Signed) { M. B. GRIER,
J. R. GRAHAM.

The report was adopted and the committee discharged.

The *Committee on Building Residence for Dr. J. B. Woods at Tsing-kiang-pu* reported that a lot had been bought and a house almost built, which should be ready for occupation in a few weeks.

(Signed) J. B. Woods, *Chairman.*

The report was adopted and the committee continued.

The *Committee on Building Hospital at Tsing-kiang-pu* reported:—

"Property was bought last winter and needed repairs made, some ten rooms for dispensary and chapels are nearing completion, and the work will be continued this winter. Substantial progress has been made."

Respectfully submitted.

(Signed) J. B. Woods.

The report was adopted and the committee continued, Rev. J. R. Graham being substituted for Dr. E. Woods, and Dr. J. B. Woods made chairman of the committee.

The North Kiangsu Mission's member of the *Committee on Presbyterian Union* reported "nothing definite done yet. The Committee is called to meet in Shanghai, October 22nd, 1902."

(Signed) J. R. Graham.

The report was adopted and Mr. Graham continued a member of this Committee.

The *Committee on Building Residence for White at Hsü-chou-fu* reported:—

"We received part of Mr. Woodbridge's appropriation in the winter, and the balance this summer. The house has been built, but not yet floored or plastered. The low price of silver and the trouble with water under foundation cost over a hundred dollars extra, but we still hope to get it finished without the appropriation."

Respectfully submitted.

(Signed) { Hugh W. White,
M. B. Grier.

The report was adopted and the committee continued.

The *Committee on Building Residence for Moore at Hsü-chou-fu* reported "no progress since last report."

(Signed) { LYNFORD L. MOORE,
M. B. GRIER.

The report was adopted and the committee continued.

The *Committee on Building Hospital at Hsü-chou-fu* reported "no progress since last report was made."

(Signed) { LYNFORD L. MOORE,
M. B. GRIER.

The report was adopted and the committee continued.

The *Committee to write to Ladies of Suchien working independently but associated with our Mission* reported the letter written and a hearty response from the Ladies received showing a desire on their part to co-operate in the work of our Mission at that station.

(Signed) A. D. RICE.

The report was adopted and the committee discharged.

The *Committee on Building Residence for Junkin at Suchien* reported:

"A comfortable house of six rooms and a basement usable for washroom, store-rooms, etc., has been built. The full amount of the appropriations was used and in addition about $200 (Mexican) from other source."

Respectfully submitted.

(Signed) { WM. F. JUNKIN,
J. R. GRAHAM, *Referee.*

The report was adopted and the committee discharged.

The *Committee on Preparing a Course of Study for Native Theological Students* reported:

"A good deal of correspondence with other missionaries on the subject but nothing decided as yet."

Respectfully submitted.

(Signed) A. SYDENSTRICKER, *Chairman.*

The report was adopted and the committee continued.

The *Committee on Building Residence at Chinkiang* reported that no house had been built and the money had been transferred to build a house at Hsü-chou-fu.

(Signed) A. SYDENSTRICKER, *Chairman.*

The report was adopted and the committee discharged.

The *Committee on Building Residence for Rice at Tsing-kiang-pu* reported no progress.

(Signed) A. D. RICE, *Chairman.*

The report was adopted and the committee continued.

The *Examining Committee* reported that nothing has been submitted them during the past year.

(Signed) J. B. WOODS.

The report was adopted and the committee discharged.

The *Committee on Buying and Building at Hwai-an-fu* reported that in the absence of Dr. Henry M. Woods no progress had been made.

(Signed) J. B. WOODS.

The report was adopted and the committee continued.

The *Committee on Building Residence for Bradley* at Suchien reported no progress.

(Signed) WM. F. JUNKIN.

The report was adopted and the committee continued.

The *Committee on Building Hospital at Suchien* reported no progress.

(Signed) B. C. PATTERSON.

The report was adopted and the committee continued.

Rev. M. B. Grier gave notice of motion to amend By-laws in 1903, Sec. V, par. 3 (2).—After words "day-school teachers" insert "teaching Chinese branches only."

On motion by Rev. H. W. White, it was resolved:—

1.—That each station shall annually have a two weeks' series of services conducted by a member of another station.

2.—That the *Committee on Arrangements* shall at each annual Mission Meeting bring in a list of appointments for such meeting.

3.—That, for this coming year, Chinkiang shall be supplied by Tsing-kiang-pu; Tsing-kiang-pu, by Chinkiang; Suchien, by Hsü-chou-fu; Hsü-chou-fu, by Suchien; the stations to arrange for themselves which member of the station shall conduct the meeting.

4.—That these meetings shall be preceeded by special prayer and effort.

It being three o'clock, the order of the day, Boarding Schools, was taken up.

By motion, the House went into a *Committee of the Whole* to discuss this question.

After much deliberation, the *Committee of the Whole* rose and reported to the House, recommending that the Boarding School question be made the first order of the day for Monday morning. This report was adopted.

Rev. Jas. E. Bear gave notice of motion to revise By-laws so as to allow an increase of native salary, or to allow each station to determine for itself what salary is to be paid.

On motion by Dr. J. B. Woods, it was ordered that the blanks for statistics of property be filled out after December 31st, and sent to the Secretary to be recorded in his books.

A request by Dr. J. B. Woods that he be permitted to use in his dispensary $100.00 (Mexican) given for the dispensary by a

Chinese friend, and as much as $75.00 of his gate receipts, was granted.

Rev. M. B. Grier gave notice of a motion to amend By-laws in 1903 as follows:—

Sec. III, at end insert "As soon after December 31st as possible, each station shall send a report of Mission property to the Secretary of the Mission for which blanks are provided by the Mission."

Rev. A. D. Rice led in prayer, and the House then took recess till evening.

Saturday Evening.

The Mission engaged in devotional exercises led by Rev. J. R. Graham, after which personal reports of work done during the last year were heard from Rev. A. Sydenstricker for himself and Mrs. Sydenstricker and from Rev. Jas. E. Bear for himself and Mrs. Bear. Mr. Sydenstricker then spoke on the outlook, needs, and work to be emphasized in the Chinkiang field.

After special prayer for Chinkiang, Mission adjourned to meet Monday morning.

Sunday.

On Sunday morning at ten forty-five o'clock, the annual sermon was preached by Rev. M. B. Grier on John VI. 68—"Then Simon Peter answered Him, Lord, to whom shall we go? Thou hast the words of eternal life." In connection with this service, Wilson Wallace Moore was baptized by Rev. A. Sydenstricker.

On Sunday afternoon at four thirty o'clock, the Sacrament of the Lord's Supper was administered, Rev. Jas. E. Bear officiating. Just before this service, Rev. J. R. Graham administered the Sacrament of Baptism to Paul Morrison Patterson.

Monday Morning.

The opening devotional exercises were conducted by Rev. H. W. White.

Minutes of Saturday were read, corrected, and approved.

The first order of the day was Boarding Schools. Rev. Jas. E. Bear presented a resolution, which, after having been considered item by item and item No. 1 amended, was carried as follows:—

Resolved 1st.—That, when advisable, the stations be recommended to open preparatory schools with provision to take in a limited number of boarders, if necessary.

2nd.—That the question of the location of a high school be deferred until a later period.

Rev. H. W. White presented a resolution which was considered item by item and was carried, after having been amended to read as follows:—

Resolved 1st.—That the school at Hsü-chou-fu be called the Julia Farrior Sanford Memorial School.

2nd.—That the Mission hears with pleasure of the desire of the Julia Farrior Sanford Memorial Association to support a school at Hsü-chou-fu.

By motion, the House went into a *Committee of the Whole* to consider estimates.

The hour of the recess having come, the *Committee of the Whole* rose.

After prayer, led by Dr. J. B. Woods, the House took recess till two o'clock.

Monday Afternoon.

After an opening prayer led by Rev. Wm. F. Junkin, the House again went into a *Committee of the Whole* to consider estimates.

Having carefully made the estimates for the various stations the *Committee of the Whole* rose and reported to the House that they were ready to present a report.

After prayer, led by Rev. B. C. Patterson, the House took recess till evening.

Monday Evening.

The Mission again engaged in devotional exercises led by Rev. A. D. Rice. Personal Reports of work done during the last year were made by Rev. J. R. Graham for himself and Mrs. Graham, by Dr. J. B. Woods for himself and Mrs. Woods, by Rev. A. D. Rice for himself and Mrs. Rice. Dr. J. B. Woods spoke on the outlook, needs, and work to be emphazised in the Tsing-kiang-pu field.

The Mission then engaged in special prayer, led by Rev. Wm. F. Junkin, for the workers and the work at this station.

After this, Personal Reports were heard from Rev. B. C. Patterson for himself and Mrs. Patterson, and from Rev. Wm. F. Junkin for himself and Mrs. Junkin.

Special prayer led by Rev. A. Sydenstricker was made for Suchien.

By motion, Mission adjourned, to meet Tuesday morning.

Tuesday Morning.

Devotional exercises were led by Rev. A. Sydenstricker.

The House was called to order by the Chairman.

Minutes of previous day, after correction, were approved.

The report of the *Committee of the Whole* was heard. It was considered item by item. Item No. 1, recommending the estimates for the coming year, was adopted. Item No. 2, recommending that the balance of the Edgar Woods fund revert to the Mission, was adopted. Item No. 3, recommending to the Mission to consider the advisability of suggesting to Mr. Jas. Gibson to keep a locked godown for the boxes, etc., deposited there, was adopted.

The report of the *Committee of the Whole* as a whole was then adopted.

On motion by Dr. J. B. Woods, the Treasurer was requested to speak to Mr. Jas. Gibson in regard to placing the Mission boxes, etc., in a locked godown.

On motion by Dr. J. B. Woods, it was resolved that Mr. Graham's appropriation for buying lot behind his house do not revert to the Mission, but be continued for one year, 1903.

Rev. S. I. Woodbridge's estimates for 1903 were presented and, after having been discussed, were adopted.

By motion, an estimate for repairs for Rev. B. C. Patterson's house was adopted.

The Secretary read a letter from Rev. S. I. Woodbridge expressing his regrets at not being able to attend this meeting, and giving his personal report of work for the past mission year.

The *Committee on Correspondence and Resolutions* reported that nothing had come into their hands requiring action, the Suchien Station having withdrawn their request for permission to appeal for a special fund for chapel.

The report was adopted and the committee discharged.

The *Extension Committee* made a special report, which, after having been amended, is as follows:—

"Your Committee would recommend that the cities of Yen-chêng, Hai-chou, Shu-yang, Poa-chou, be visited by members of the various stations looking to the opening of one or more of these as new stations, and that the following men be called for:

Two evangelists for Hsü-chou-fu, with a view to new work.

One evangelist and one doctor for Suchien, to open a new station.

One evangelist for Tsing-kiang-pu, to be associated with the two men called for Suchien to open a new station.

One evangelist for Hwai-an-fu.

One evangelist for Chinkiang.

We recommend that the Secretary be requested to present this matter formally and the individual stations informally to the Secretary of Foreign Missions, and also to the Church through the Papers."

Respectfully submitted.

(Signed) { M. B. GRIER,
J. R. GRAHAM,
JAS. E. BEAR.

This report was adopted and the committee was discharged.

It was unanimously resolved.

That as a Mission we agree to make daily united noon prayer that the seven men called for be sent out by the home Church during the coming mission year.

Proceeding to the election of the *Extension Committee*, the following men were chosen, Rev. B. C. Patterson, Dr. J. B. Woods, and Rev. M. B. Grier.

The House then proceeded to consider the place and time of next meeting, and Rev. M. B. Grier invited the Mission to meet at Hsü-chou-fu. By motion, the Mission resolved to meet at Hsü-chou-fu the first Saturday in October, 1903, at seven p.m.

Rev. M. B. Grier and Rev. J. R. Graham were elected the *Arrangement Committee.*

The letter which the Secretary was instructed to write to the *Executive Committee on Weekly Religious Newspaper* was read, amended, and approved.

On motion by Rev. B. C. Patterson, it was resolved that Dr. J. W. Bradley be allowed to make a contract with two young men for a six years' course in medicine, this proposed contract to be first submitted to the Mission by circular letter.

On motion, Dr. L. L. Moore was granted permission to use $100.00 (Mexican) of Hospital Building fund now on hand for repairs and incidentals, this amount to be refunded from his appropriation for the latter head in 1903.

On motion by Dr. J. B. Woods, Dr. L. L. Moore was allowed to reimburse himself for house rent in Chinkiang to the amount of $110.00 out of funds in his hands, the amount used to be deducted from his appropriation for this object in 1903.

On motion by Rev. J. R. Graham, it was *resolved* that a special Committee, of which Rev. H. W. White shall be Chairman, be appointed to arrange for the evangelistic meetings already determined upon, that so far as practicable they be held at the same time; also *resolved* that as a Mission we agree to write in especial prayer for an outpouring of the Holy Spirit on these meetings and on our whole mission work.

Rev. J. R. Graham, Rev. A. Sydenstricker, and Rev. B. C. Patterson were appointed on the committee above provided for.

On motion by Dr. L. L. Moore, Dr. J. B. Woods was granted permission to use for repairs and incidentals some unused funds, totalling $90.00 (Mexican), of house and dispensary "security money."

It was moved by Rev. M. B. Grier that $200.00 (Mexican) be added to Rev. H. W. White's estimates to finish a building for Mission uses at Hsü-chou-fu.

It was moved and carried to take recess till one thirty p.m. instead of two o'clock.

Tuesday Afternoon.

The motion *re* addition to Mr. White's estimates was taken from the table and was carried.

On motion by Dr. L. L. Moore, Rev. B. C. Patterson and Rev. Wm. F. Junkin were appointed a *Committee for Rebuilding Chapels at Suchien*, with Dr. J. B. Woods, referee.

On motion by Rev. B. C. Patterson, it was resolved that Rev. A. D. Rice be requested to act as Treasurer of the fund for Dr. Rankin's travelling expenses; that each station send to Mr. Rice a statement of its expenses; that, at the end of the trip, these expenses be apportioned among the male members of the Mission.

Rev. H. W. White, having received from the United States forty-five dollars gold, asked the Mission to approve of his using of this sum ten dollars (Mexican) for native assistants this year, to cover deficiency on colporteur now employed, and the remainder of the sum for repairs and incidentals.—Request granted.

Rev. H. W. White gave notice of motion to amend By-laws at next regular meeting in the following particulars :—

1.—That the By-laws may be suspended on unanimous vote, or, in lieu of this, that the By-laws be rearranged into By-laws and Standing Rules.

2.—That all permanent and standing committees shall consist of three members.

3.—That the section on native helpers be so amended as to provide for non-Christian care-takers, dispensary helpers, and female assistants.

4.—That when a station does not give unanimous approval of one member's estimates, he may present such estimates, thus non-approved, for the consideration of the Mission.

Rev. Wm. F. Junkin was granted permission to use 50,000 cash given for Church work by a Christian at Chên-chia-lou for the work at Kwanhu and Ch'ên-chia-lou as the Suchien station may see fit.

The *Arrangement Committee* reported :—

"Your Committee respectfully reports that the usual devotional exercises have been provided for. In addition a devotional exercise was held in connection with the hearing of personal reports each week day evening while Mission Meeting lasted."

(Signed) { WM. F. JUNKIN,
LYNFORD L. MOORE.

The report was adopted and the committee discharged.

The personal reports from Hsü-chou-fu station were heard. Rev. H. W. White read reports for himself and Mrs. White. Rev. M. B. Grier read reports for himself and Mrs. Grier. Dr. L. L. Moore gave reports for himself and Mrs. Moore.

Special prayer, led by Rev. A. Sydenstricker, was offered for Hsü-chou-fu station.

Minutes of this day were read and, after corrections, approved.

After prayer, led by Rev. Jas. E. Bear, Mission adjourned to meet at Hsü-chou-fu the first Saturday in Oct., 1903, at 7 p.m.

HUGH W. WHITE, *Chairman.*
LYNFORD L. MOORE, *Clerk.*
WM. F. JUNKIN, *Secretary.*

CIRCULAR LETTERS, 1901-1902.

No. 1, Oct. 7th, 1901.

An appropriation of thirty dollars (Mexican) was granted Mr. Woodbridge for Personal Teacher.

No. 2, Oct. 7th, 1901.

Rev. J. R. Graham was unanimously chosen as the representative of the North Kiangsu Mission on a Committee to prepare a plan of Union of Presbyterian Churches in China, such a committee having been proposed by the Conference of Presbyterian Missionaries in Shanghai. (Note communication from *Committee on Presbyterian Union*, under date Nov. 7th, 1901.)

No. 3, Nov. 1st, 1901.

An appropriation of $3,000.00 (Mexican) was granted Mr. White for house-building, inasmuch as his original appropriation had been transferred to Mr. Grier.

No. 4, Nov. 6th, 1901.

It was unanimously recommended to the *Executive Committee of Foreign Missions* that they set aside Rev. S. I. Woodbridge to the work of editing a Presbyterian Weekly Religious Newspaper in Chinese, in accordance with a request from and on conditions named by the *Executive Committee on Weekly Newspaper* appointed by the Presbyterian Conference in Shanghai. (Note communication under date Oct. 30th, 1901.)

No. 5, Nov. 22nd, 1901.

An appropriation of sixty-five dollars (Mexican) was granted Mr. White for repairs, to be paid him in 1901, if the funds in the Treasury be sufficient.

No. 6, Nov. 22nd, 1901.

In response to a communication from a Committee on Church Extension appointed by the Presbyterian Conference in Shanghai, the Resolutions on *The Presbyterian Committee of Church Extension* were approved and Rev. M. B. Grier was unanimouslay chosen as the representative of our Church on this committee. (Note communication under date Nov. 7th.)

No. 7, Dec. 6th, 1901.

Mr. Junkin was granted permission to transfer from other items as much as or more than fifty dollars (Mexican) to the head of Itineration, the whole amount transferred to this one head not to exceed sixty-three dollars.

No. 8, December 16th, 1901.

Mr. Grier was granted permission to make the following transfers, all from the head of personal teacher:—

To Mr. White for Repairs, etc.	...(Mex.)	$ 25.00
To head of Care-takers	,,	,, 15.00
To head of Native Assistants	,,	,, 4.00
To head of Repairs, etc.....	,,	,, 19.79
To head of Day Schools.....	,,	,, 12.21

No. 9, December 24th, 1901.

Mr. Bear was granted permission to transfer forty dollars (Mex.) from the head of Bible Women to that of repairs and incidentals.

No. 10, January 7th, 1902.

Mr. White reporting that he had in his hands $20.46 U. S. Gold, which is about $40.92 Mexican, his balance on traveling expenses with the addition of some private subscriptions received in the United States, he was granted permission to use thirty-three dollars (Mexican) of this money to enlarge the church property at Kwan-hu and to add the remainder to his appropriation for repairs and incidentals.

No. 11, January 18th, 1902.

Mr. Woodbridge was granted permission to transfer eleven dollars (Mexican) from his appropriation for personal teacher for 1902 to settle an account for personal teacher in 1901.

No. 12, January 20th, 1902.

Mr. Woodbridge's appropriation for house building, not including interest on same, was transferred to Mr. White.

No. 13, February 5th, 1902.

Dr. J. B. Woods was granted the following appropriations :—

Medicine	(Mexican)	$ 350.00
Repairs and Incidentals	,,	,, 40.00
Itineration	,,	,, 30.00
Personal Teacher	,,	,, 35.00

No. 14, February 19th, 1902.

The Treasurer was authorized to pay to Mr. C. W. Douglass, Treasurer of the Presbyterian Weekly Religious Newspaper, $129.00 (Mexican), this being the North Kiangsu Mission's proportion of the amount asked from the Southern Presbyterian church for publication expense and editor's expense for the first year; the money to be paid without reference to the *Executive Committee of Foreign Missions*. (Note communication from Mid-China Mission under date January 30th, 1902.)

No. 15, March 3rd, 1902.

An additional appropriation of $150.00 (Mexican) was granted Mr. Junkin for house building, the original appropriation not being sufficient to meet all expenses.

No. 16, March 3rd, 1902.

It was recommended to the *Executive Committee of Foreign Missions* that they pay the amount necessary for transporting Mrs. C. M. Terrill's freight to her home in the United States.

COMMUNICATIONS, 1901-1902.

From the *Executive Committee on Weekly Religious Newspaper*, October 30th, 1901.

"To the North Kiangsu Mission: Southern Presbyterian Church.

Dear Brethren.—Under instructions which are set forth in the attached Minutes of the Presbyterian Conference in Central China, and of the Executive Committee constituted by that conference to arrange for and start a Presbyterian Weekly Religious Newspaper in Chinese, we now have the pleasure of asking you to set aside the Rev. S. I. Woodbridge of your Mission to the work of editing such a paper, and to concur in his making a change of residence to Shanghai to do this work, and, secondly, upon your taking favorable action upon this request, that you will bring the matter before your home Committee of Foreign Missions, and lay before it this request with accompanying papers with a statement of your acquiescence and seek favorable action. In prosecuting this request, we ask your attention to the following reasons for starting the proposed paper.

1.—China is waking up and readers are increasing.

2.—All other publications are monthly. A weekly is called for by the new life stirring in China. Nothing occupies the field.

3.—There is no religious publication in Mandarin, in which language we propose to print and which has great usefulness before it for the future.

4.—The paper is not to glorify or emphasize our doctrinal tenets as Presbyterians, but to be for the glory of God in His Church—Presbyterian and outside of Presbyterian bodies. The Church needs it as a stimulating and enlightening agency.

5.—The paper will do much to draw together the Presbyterian bodies in China and make for real unity.

II.—Mr. S. I. Woodbridge has been asked to take charge and move to Shanghai, his Committee paying his salary only.

1.—Because of his great literary gifts.

2.—Because the Canadian Presbyterians, the English Baptists, the Southern Methodists, and the Church Missionary Society furnish precedents for setting men aside to special literary work in China.

3.—Because he can at the same time produce permanent literature for the Christian Church—reprints from the newspaper.

4.—Because he himself is willing and desirous to take up this work.

The Committee are making arrangements whereby they hope his house-rent and the subsidy necessary to successfully start the paper will be met, and are anxious to secure the consent of the Mission as soon as possible, so that it may be practicable to issue the first number of the newspaper next Chinese New Year, i.e., February 8th, 1902.

Cordially yours in His Service,

DONALD A. MACGILLIVRAY,
Chairman.

C. H. DOUGLASS, *Secretary.*

Ex. Committee on Weekly Newspaper."

——:——

From the *Presbyterian Committee of Church Extension.*
November 7th, 1901.

Requesting the adoption of the following recommendations made by the *Committee of Church Extension* appointed by the Presbyterian conference in Shanghai, and the selection of a member of the North Kiangsu Mission as the representative of the Southern Presbyterian Church on this Committee.

I.—Whereas the Presbyterian Bodies at present at work in China are located for the most part along the coast line, and, whereas, there are in the Middle and Western Provinces vast areas unoccupied by any Protestant Mission, we recommend that a Committeeof Church Extension, consisting of one representative from each Presbyterian Body at present on the field, be formed.

1.—To collect and diffuse information as to those places where reasonable openings seem to exist.

2.—To approach home churches with a view to pressing the claims of these fields, especially upon churches such as the Church of Scotland, the United Presbyterian Church of America, and the Presbyterian Churches of Australia and New Zealand, which are at present most inadequately represented in China, or not represented at all.

3.—To act as an Advisory Committee to the Bodies represented in this Union, and to any others that may so desire, helping them to decide on locations for opening new work in these unoccupied regions.

II.—In view of the fact that China is at the present time entering upon a new epoch in her history and one that offers unprecedented opportunities for the spread of the Kingdom of God, we recommend all Presbyterian Missions represented in China to urge their churches to send a largely increased number of ordained missionaries, and to enjoin upon individual missionaries the duty of laying before college and theological students in the home lands the privilege of consecrating themselves to the work of preaching the gospel ni this empire.

III.—We further recommend that until the Extension Committee above provided for be formed, Dr. DuBose act as Secretary of this Committee.

(Signed) H. C. DuBose,
Charles Leaman,
George Douglas,
E. C. Lobenstine.

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From *Committee on Presbyterian Union.*

November 7th, 1901.

This Committee, appointed by the Presbyterian Conference in Shanghai "recommend the adoption of the following Resolutions:—

1.—This Conference earnestly desires the unity of the Christian Church in China, and cordially welcomes all opportunities of co-operation with all sections of the Church.

The Conference resolves therefore to take steps for uniting more closely the *Presbyterian* Churches, hoping thereby to facilitate the ultimate attainment of *wider* union.

2.—The Conference therefore recommends the appointment of a Committee to prepare a plan of union, organic or federal as may be found practicable, and submit the same to the Church courts (native or foreign) concerned.

We accordingly request the Presbyterian Missions concerned to appoint delegates to act as members of this Committee as follows, viz:—

American Presbyterian Church, North*...	5
,, ,, ,, South	2
English ,, ,, ...	3
United Free Church of Scotland...	1
Irish Presbyterian Church	1
Canadian ,, ,, ...	1
American Dutch Reformed	1
Presbyterians of the C. I. M.	1

and one each from such other bodies as may be willing to take part in this union.

We request that the Rev. J. C. Garritt act as Secretary of the Committee.

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We further recommend that all Presbyterian Churches to be formed in future be organized as Chinese Churches independent of the home Church courts, and inasmuch as some of the Churches already organized are in organic connection with the home churches, we recommend that their representatives bring the method of union that may be proposed by the Committee before the Supreme Courts concerned for their sanction."

——:——

From Mid-China Mission.

December 26th, 1901.

Approving of the proposed plan for a weekly religions newspaper and expressing the hope "that the N. K. Mission and the *Executive Committee* may see their way clear to set Mr. Woodbridge apart for this work and consent to his removal to Shanghai for this purpose."

———

From Mid-China Mission.

January 30th, 1902.

Inclosing a communication from Mr. C. W. Douglass in regard to the Presbyterian Weekly Religious Newspaper and giving notice of the following resolutions made by the Mid-China Mission :—

"1.—That the request for $286.00 (Mexican) for house rent in Shanghai and general expenses of Mr. Woodbridge be referred to the N. K. Mission for their favorable consideration.

2.—That if the funds already in hand of Mr. Woodbridge's appropriations are insufficient, we unite with the N. K. Mission in requesting the *Executive Committee* to appropriate the necessary amount."

The communication from Mr. Douglass above referred to is addressed to the Southern Presbyterian Mission and contains information in reference to the proposed newspaper, reporting progress and places for its launching.—"The editor must be provided with a residence in Shanghai, and with a native writer." The subscription price for the paper is put low, a "price below the cost of production, postage, wrapping, and addressing, for at least a few years until the enterprise is firmly founded." "To cover balance of publication expense (over estimated income from subscriptions) and the amount of editor's expenses, will require at least $2,000.00 (Mexican) the first year. Your Committee has proportioned this amount among the several Presbyterian Missions in China, according to their strength in foreign workers, and we now ask your Mission to acquiesce in the arrangement and appropriate your proportion, amounting to $286.00 (Mexican), to this enterprise....."

DIRECTORY, 1902-1903.

Officers.

Chairman.—Rev. Hugh W. White.

Treasurer.—Rev. J. R. Graham.

Secretary.—Rev. Wm. F. Junkin.

Clerk.—Lynford L. Moore, M.D.

Permanent Committees.

Auditing.—Rev. Jas. E. Bear and Dr. J. B. Woods.

Examining.—Rev. A. Sydenstricker, Rev. B. C. Patterson, and Rev. M. B. Grier.

Arrangement.—Rev. M. B. Grier and Rev. J. R. Graham.

Extension.—Rev. B. C. Patterson, Dr. J. B. Woods, and Rev. M. B. Grier.

Select Committees.

Preparing a Course of Study for Native Theological Students.—Rev. A. Lydenstricker, Rev. Jas. E. Bear, and Rev. J. R. Graham.

Arrange for Special Evangelistic Meetings.—Rev. H. W. White, Rev. J. R. Graham, Rev. A. Sydenstricker, and Rev. B. C. Patterson.

Mission's Member of Committee on Presbyterian Union.—Rev. J. R. Graham.

Treasurer of a Special Fund.—Rev. A. D. Rice.

Buying and Building at Hwai-an-fu.—Dr. H. M. Woods, Rev. J. R. Graham, referee.

Building Residence for Dr. J. B. Woods at Tsing-kiang-pu.—Dr. J. B. Woods.————————, referee.

MINUTES

OF THE

ANNUAL MEETING

OF THE

North Kiangsu Mission

OF THE

Southern Presbyterian Church,

HELD AT

HSÜ-CHOU-FU.

October 3rd to 7th, 1903.

Shanghai:
PRINTED AT THE AMERICAN PRESBYTERIAN MISSION PRESS.
1903.

MINUTES

OF THE

ANNUAL MEETING,

NORTH KIANGSU MISSION.

Hsu-chow-fu, October 3rd, 1903, 7 p.m.

The opening sermon was preached by the retiring chairman, Rev. Hugh W. White, on the text II. Cor. ii. 15, 16, 17.

The roll was called. Present: Messrs. Bear, Graham, J. B. Woods, Patterson, Junkin, Grier, and White. Absent: Messrs. Woodbridge, Sydenstricker, H. M. Woods, Rice, Bradley, and Moore. Dr. Grier and Mrs. White were the only ladies present during the sessions.

Officers were elected as follows:—

Chairman, J. B. WOODS, M.D.; *Treasurer*, Rev. J. R. GRAHAM; *Secretary*, Rev. WM. F. JUNKIN. By general consent, no *Clerk* was elected.

The report of the *Arrangement Committee* was heard in part, and the hours of meeting were fixed from nine to ten a.m. and from two to four p.m.

Mission adjourned to meet Monday morning at nine o'clock.

Sabbath.

On Sabbath evening the Sacrament of the Lord's Supper was administered, Rev. Wm. F. Junkin officiating.

Monday Morning.

Devotional exercises were conducted by Rev. B. C. Patterson.

Circular Letters passed and *Communications* received since last Mission meeting were heard.

Passing to appointment of Standing Committees, the chairman appointed Messrs. White, Patterson, and Graham the *Committee on Correspondence and Resolutions.*

On motion by Rev. M. B. Grier, it was resolved that instead of appointing a *Committee on Estimates* for the consideration of Estimates the House go into a *Committee of the Whole.*

Reports of committees were called for.

The *Committee to arrange for Special Evangelistic Meetings* reported that the meetings were arranged for and held.

(Signed) HUGH W. WHITE.

The report was adopted and the committee discharged.

The *Examining Committee* reported that 朱先生 at Su-chien was examined on a portion of his second year's course, and his examination was sustained.

(Signed) B. C. PATTERSON.
M. B. GRIER.

The report was adopted and the committee discharged.

Mission's Member of Committee on Presbyterian Union reported:

"The committee met in Shanghai, October 22nd, and discussed for eight days the various questions connected with Union. A basis of union was settled on and copies of the action of the committee sent to the different members of the Missions represented."

Respectfully submitted,

(Signed) J. R. GRAHAM.

The report was put on the docket.

The *Committee on Building Residence for Moore at Hsü-chou-fu* reported that no progress had been made.

(Signed) HUGH W. WHITE.

The report was adopted and the committee continued.

The *Committee on Building Hospital at Hsü-chou-fu* reported that no progress had been made.

(Signed) HUGH W. WHITE.

The report was adopted and the committee continued.

On motion by Rev. J. R. Graham the question of continuing the above two committees for building at Hsü-chou-fu was reconsidered.

Rev. Wm. F. Junkin moved that the motion to continue these two committees be laid on the table. Carried.

The *Committee on Building Residence for Mr. J. B. Woods at Tsing-kiang-pu* reported that the residence has been completed and occupied since last November. Cost $2,380.00 (Mex.).

(Signed) J. B. Woods.

The report was adopted and the committee discharged.

The *Committee on Building Hospital at Tsing-kiang-pu* reported:—

"Ten rooms for chapel, dispensary, and operating room have been completed and occupied since last fall. Other necessary repairs and alterations were made, and the work stopped for lack of funds."

(Signed) J. B. Woods.

The report was adopted and the committee continued.

The *Auditing Committee* reported that in January the books of the treasurer and the balance sheets of individual missionaries were duly audited and the accounts found correct.

(Signed) J. B. Woods.

The report was adopted and the committee discharged.

The *Committee on Building Residence for White at Hsü-chou-pu* reported the building finished.

(Signed) Hugh W. White.

The report was adopted and the committee discharged.

The *Committee on Building Residence for Rice at Tsing-kiang-pu* made the following report:—

"A plan for a six-room house with pantry and bath room and a verandah seventeen by six ft. has been drawn up. A bid of $2,500.00 (Mex.) has been received. At least two or three hundred dollars can be

realized out of the old buildings on the place. A small lot has been bought, adjoining the old lot on the north and extending to the back street, at a cost of one hundred and sixty 'strings.' It is hoped that building may begin early in the spring."

Respectfully submitted.

(Signed) A. D. RICE.

The report was adopted and the committee continued.

The *Committee on Building Hospital at Su-chien* reported that every effort had been made to secure property without success.

(Signed) B. C. PATTERSON.

The report was adopted and the committee continued.

The *Committee on Building Residence for Bradley at Su-chien* reported that, so far, they had not been able to secure land upon which to build.

(Signed) WM. F. JUNKIN.

The report was adopted and the committee continued.

The *Committee on Rebuilding Chapels at Su-chien* reported no funds in hand and no progress yet made.

(Signed) B. C. PATTERSON.

The report was adopted and the committee continued.

The *Treasurer of a Special Fund* reported that the matter connected with this special fund has all been satisfactorily attended to.

(Signed) J. R. GRAHAM.
(For Rev. A. D. RICE.)

The report was adopted and the committee discharged.

In the absence of the chairman of the committee, Rev. A. Sydenstricker, Rev. J. R. Graham presented the report of the *Committee on Preparing a Course* of *Study for Native Theological Students.* This report was recommitted, with instructions to provide each station with a copy, to receive suggestions from the members of the Mission, and to report at next annual meeting.

On motion by Rev. Hugh W. White, the hearing of *Personal Reports* was made the order of the day for three o'clock this afternoon.

On motion by Rev. M. B. Grier the consideration of the report of the *Extension Committee* was made the first order of the day to-morrow morning.

Mission passed to consideration of unfinished business.

The motion to amend By-laws, notice of which was given by Rev. Hugh W. White at last annual meeting, and the motion of which notice was given by circular letter, were taken up. (See page 15 of printed minutes, 1902, and circular letter under date April 15th, 1903.)

On motion by Rev. Wm. F. Junkin, these resolutions were considered item by item, and item No. I. of the circular letter was considered with item No. 1. of motion filed at annual meeting.

On motion by Rev. M. B. Grier, a committee was appointed to *Rearrange Manual and Provide for Standing Rules*, this committee to report at this meeting. The chairman appointed Messrs. White, Patterson, and Grier on this committee.

Item No. 2 of motion filed at annual meeting, after having been amended to read, "All Permanent and Standing Committees shall consist of three members or two members and a referee," was adopted.

On motion by Rev. Hugh W. White, item No. 3 was laid on the table.

On motion by Rev. Hugh W. White, item No. 4 was laid on the table.

On motion by Rev. M. B. Grier, No. "1" of item II. in circular letter was struck out, and No. "2" amended to read "The *Committee on Arrangements* shall at each annual meeting, if the stations so desire, provide for a series of meetings to be held at each station and conducted by a member of another station," was adopted.

The motion presented by Rev. M. B. Grier at last annual meeting (see printed minutes, page 8) to amend By-laws, Sec. V, par. 3 (2).—After words "day-school teachers" insert "teaching Chinese branches only," was carried.

On motion, recess was taken till two o'clock.

Prayer, led by Rev. Hugh W. White.

Monday Afternoon.

The meeting was called to order by the chairman and was led in prayer by Rev. Wm. F. Junkin.

On motion by Rev. Hugh W. White, the order of the day for this afternoon at three o'clock was reconsidered and the hearing of *Personal Reports* was made the order of the day for to-morrow afternoon at two o'clock.

Unfinished business being in order, Rev. M. B. Grier brought up his motion presented at last annual meeting (see printed minutes, page 9) to amend By-laws as follows:—

Art. III., at end, insert, "As soon after December 31st, as possible, each station shall send a report of Mission property to the secretary of the Mission, for which blanks are provided by the Mission."—*Carried.*

The motion to amend Art. II, (A), of By-laws presented by Rev. A. D. Rice at last annual meeting (see printed minutes, page 2) was taken up, and, after having been amended to read: "Permanent Committees shall be elected by ballot, and shall be (1) an *Auditing Committee*, consisting of two member and referee, one of whom shall have been a member of this committee of the previous year, who, as soon as convenient after the 31st of December, etc.," was carried.

The house passing to the consideration of new business, Rev. Hugh W. White read a letter from Dr. L. L. Moore requesting that he and his family be permitted to take their furlough next spring; this because of his ill health.

On motion by Rev. Hugh W. White, this request was granted.

On motion by Mr. White, Mission went into a *Committee of the Whole* to consider the disposition of the Hsü-chou-fu property.

The *Committee of the Whole* rose and made the following report:—

"I. Inasmuch as the first need of Hsü-chou-fu station is a building suitable for the Sabbath meetings, and, inasmuch as Dr. Moore has appropriations to provide property for the men's medical work, therefore we recommend:

1. That the Mission appropriate six hundred dollars (Mex.) toward the erection of such a building.

2. That, when Dr. Moore goes to the United States, the other members of the station be at liberty to use the buildings now occupied by him for the men's medical work for other departments of the work.

II. We recommend that the committees on *Building Residence for Moore at Hsü-chou-fu and Building Hospital at Hsü-chou-fu* consist of four members each, Dr. Moore being chairman; that Dr. Moore be uged to use every means to buy property before going to the United States; and that, in case he cannot do so, the committees be empowered to continue such efforts in his absence and purchase, if possible, suitable property."

This report was adopted.

On motion by Rev. B. C. Patterson, Rev. M. B. Grier was given permission to remove the house to the right of his front entrance when Dr. L. L. Moore returns to the United States on furlough.

On motion, Mission adjourned to meet to-morrow morning at nine o'clock.

Prayer, led by Rev. Wm. F. Junkin.

Tuesday Morning.

Devotional exercises were conducted by Rev. J. R. Graham.

The house was called to order by the chairman.

The minutes of the preceding sessions were read and, after correction, were approved.

The first order of the day being the report of the *Extension Committee*, on motion by Rev. B. C. Patterson, the house went into a *Committee of the Whole* to consider this report.

The *Committee of the Whole* rose and made the following report:—

"That, after collecting information about Hai-chou, Shu-yang, Yen-ch'êng, and Poa-chou, it is deemed advisable to designate Hai-chou as the next station to be opened by our Mission; and that Yeu-ch'êng is a very desirable center; also that a station should be opened in eastern Honan at some place to be hereafter determined.

That we call for twelve new men, nine to open new stations and three to reinforce old stations; three of the twelve to be physicians."

On motion, this report was adopted.

On motion by Rev. Wm. F. Junkin, a committee was appointed to present an appeal to the *Executive Committee* and to the home church for these additional workers. The chairman appointed Messrs. White and Junkin on this committee.

It was moved that the motion to continue the Committee on *Building Residence for Moore at Hsü-chou-fu* and on *Building Hospital at Hsü-chou-fu* be taken from the table, and that these two committees be discharged. *Carried.*

On motion by Rev. M. B. Grier a rising vote of thanks was given to Rev. Hugh W. White for his generosity in presenting to the Mission the property on the west side at the Hsü-chou-fu station.

It was moved by Rev. B. C. Patterson that a committee be appointed to convey to Dr. J. W. Bradley the sympathy of the Mission for him in his recent bereavement and to forward to the *Missionary* fitting resolutions, and that a page in the Mission minutes be set apart to the memory of Mrs. Bradley. *Carried.*

On motion by Rev. Hugh W. White, the three questions brought before the Mission for consideration by other conferences, to wit: as to the Organization of a Presbytery, as to Theological Institutions, and as to a Martyrs' Memorial Hall were made the first order of the day for to-morrow morning.

On motion by Mr. White, Dr. L. L. Moore was excused for being absent at this Mission meeting.

On motion by Rev. B. C. Patterson, all members of the Mission absent from their stations the past summer longer than six weeks were excused for such absence.

On motion, the house took recess till two o'clock.

Prayer, led by Rev. M. B. Grier.

Tuesday Afternoon.

The house was called to order by the chairman and was led in prayer by Rev. B. C. Patterson.

The order of the day being Personal Reports, the reports from Chinkiang station were first called for.

Rev. A. Sydenstricker being absent, his report was read by Rev. J. R. Graham. Rev. James E. Bear made a report for himself.

Prayer was then offered for Chinkiang station and for the workers there, led by Rev. Hugh W. White.

From the Tsing-kiang-pu station, Rev. J. R. Graham reported for himself and Mrs. Graham, and in brief for Mrs. Rice, and read a report from Rev. A. D. Rice; and Dr. J. B. Woods read a report from Dr. Henry M. Woods and made report for himself and Mrs J. B. Woods.

Mission was led in prayer for the Tsing-kiang-pu station by Rev. B. C. Patterson.

From Su-chien station, Rev. B. C. Patterson reported for himself and Dr. Patterson and read reports from Dr. J. W. Bradley and the Misses Johnston and McRobert; Rev. Wm. F. Junkin reported for himself and Mrs. Junkin.

Prayer was offered for Su-chien, led by Rev. J. R. Graham.

From Hsü-chou-fu station, Rev. M. B. Grier read Dr. Grier's report and made report for himself; Rev. Hugh W. White read Mrs. White's report and made report for himself.

Mission was led in prayer for Hsü-chou-fu by Rev. Jas. E. Bear.

On motion, Mission adjourned till to-morrow morning at nine o'clock.

Wednesday Morning.

Devotional exercises were conducted by Rev. Jas. E. Bear.

The house was called to order by the chairman.

The minutes of yesterday were read, corrected, and approved.

The chairman appointed the following committees:—

Building Residence for Moore at Hsü-chou-fu.—Dr. L. L. Moore, Rev. Hugh W. White, Dr. J. W. Bradley; Rev. Wm. F. Junkin, referee.

Building Hospital at Hsü-chou-fu.—Dr. L. L. Moore, Rev. Hugh W. White, Dr. J. W. Bradley; Rev. Wm. F. Junkin, referee.

Resolutions respecting the Late Mrs. J. W. Bradley.—Rev. M. B. Grier, Rev. J. R. Graham, and Rev. B. C. Patterson.

On motion by Rev. M. B. Grier, Messrs. Patterson and Junkin were requested to convey to the Misses Johnston and McRobert at Su-chien our hearty appreciation of their services and our best wishes for their work during the coming year.

The order of the day being the consideration of the three questions: the Organization of a Presbytery, Theological Institutions, and the Proposed Erection in Shanghai of a Martyrs' Memorial Hall, the house, on motion by Rev. Hugh W. White, went into a committee of the whole to consider these questions.

The committee of the whole rose and reported:—

I. As to the organization of a Presbytery, we recommend to the Mission the appointment of a committee representing the different views of members of the Mission as to the Amoy plan, to draw up the views of either side and to obtain the views of absent members, and to forward these views with the number advocating each to the Ad Interim Committee of the General Assembly.

II. Being informed of a desire on the part of the Mid-China Mission and the Central China Mission (Presbyterian Church U. S. A.) to unite with this Mission and other Presbyterian Missions in building up one or more theological institutions, we recommend that the North Kiangsu Mission express its readiness to co-operate and appoint a committee of three to confer with similar committees from the other Missions and report to the next meeting of this Mission.

III. We recommend that we as a Mission give our approval to the scheme for a Martyrs' Memorial Building, provided that the future control thereof can be so safe-guarded as that the Christian end designed shall not be defeated.

This report was voted on item by item and adopted.

The house passed to the hearing of reports.

The *Committee to Rearrange Manual and Provide for Standing Rules* reported as follows:—

Your committee recommend that the portions of the By-laws specified below be reclassified as Standing Rules, to wit:

II, entire; III, entire; IV, entire; V, entire; VI, (1)—(5); VII, entire.

Your committee further recommend as an additional Standing Rule the following:

The Standing Rules may be amended by a majority vote at any regular meeting or by circular letter that conforms to the requirements of the By-laws.

We recommend that Art. VI of the By-laws, now reclassified as Standing Rules, be amended by omitting '(2)'.

(Signed) HUGH W. WHITE, *Chairman.*

By motion of Rev. Hugh W. White, this report was put on the docket.

Rev. Hugh W. White, Rev. B. C. Patterson, and Rev. M. B. Grier filed notice of motion to amend the By-laws as follows:—

I, (1), amend to read: "and, if desired, Temporary Clerk."

I, (4), amend to read: "as may have been previously decided upon."

I, (7), (b), amend to read: ". . . . regular which has not been seen by every member, etc."

Dr. J. B. Woods was granted permission to use $72.00 (Mex.) received from outside sources for purchasing appliances for hospital. He was also granted permission to use as much as $200.00 (Mex.) of dispensary receipts for purchase of medicines.

Dr. J. W. Bradley was granted permission to use $100.00 (Mex.) of dispensary receipts for purchase of medicines.

Rev. Hugh W. White, having on his appropriation for repairs and incidentals for 1903 $200.00 (Mex.) that were intended for providing a chapel but that will not be used for that purpose, requested that he be allowed to use of this sum $69.59 to reimburse himself for balance on painting

his house, and to use the remainder for general repairs and Incidentals. Granted.

Dr. J. W. Bradley requested permission to use $2,000.00 (Mex.) now on hand belonging to Building Residence Fund in purchasing property for hospital, etc., with the understanding that it will be returned on receipt of $1,000.00, gold, now in Dr. Chester's hands for hospital at Su-chien and promised to Dr. Bradley on demand. Granted.

Dr. J. W. Bradley having asked the Mission as to the advisability of building a residence, was advised to build.

The members of Su-chien station presented the following resolution:—

> That Mission authorize Dr. J. W. Bradley to use $1,500.00, gold, now in hand, to purchase hospital property, with the understanding that the Mission agrees to vote him, when needed, $2,000.00, Mex., to repair or enlarge it, if this sum should be required.

Adopted.

Rev. Wm. F. Junkin was granted permission to build a cistern, using as much as is required of $102.87, gold, sent to him from the United States for that purpose.

On motion, the report of Mission's member of *Committee on Presbyterian Union* was taken from the docket.

On motion, recess was taken till two o'clock. The house was led in prayer by Rev. B. C. Patterson.

Wednesday Afternoon.

The house was called to order by the chairman, and, after prayer, proceeded to the consideration of the report of Mission's member of *Committee on Presbyterian Union.*

After a lengthy discussion, on motion by Rev. B. C. Patterson, the report of the general *Committee on Presbyterian Union* was approved. (For substance of this Report, see Communication under date October 29th, 1902.)

On motion, the report of Mission's member of the above committee was adopted, and Rev. J. R. Graham was continued as member from the North Kiangsu Mission.

On motion by Rev. B. C. Patterson, Mission's member of the above committee was instructed to favor such action as looks to the carrying into effect of the plans proposed; it being understood that the basis of union is federal until such time as the Presbyterian Church of China has adopted its symbols of faith.

On motion by Rev. Hugh W. White, the report of the *Committee to Rearrange Manual and Provide for Standing Rules* was taken from the docket and adopted, and the committee was discharged.

On motion, the house went into committee of the whole to consider estimates.

The committee of the whole rose and reported that they were not yet through with the business referred to them.

On motion, the house took recess till 7:30 this evening. Led in prayer by Rev. Wm. F. Junkin.

The members of the Mission then engaged in united prayer for Rev. Jas. E. Bear who, though attending the meeting in the morning, was now very ill.

Wednesday Evening.

The house was called to order by the chairman and led in prayer by Rev. J. R. Graham.

On motion by Rev. Hugh W. White, the house went into committee of the whole to consider estimates.

The committee of the whole rose and reported to the Mission the estimates made out for 1904.

On motion by Rev. Hugh W. White, the report was adopted.

Rev. M. B. Grier read a personal report received from Rev. S. I. Woodbridge.

On motion by Rev. Hugh W. White, the following resolution was adopted:—

Inasmuch as the *T'ung Wên Pao* has proved most useful where it has been used, we urge the members of our own Mission to further the circulation as far as possible, and we recommend it to other Missions.

It was moved by Rev. M. B. Grier that in accordance with the request of Rev. S. I. Woodbridge we consent to his transfer to the Mid-China Mission and direct the secretary to communicate with the secretary of that Mission in regard thereto. Carried.

On motion by Rev. M. B. Grier, the chairman was instructed to communicate to Rev. S. I. Woodbridge our hearty appreciation of his work as Editor of the *T'ung Wên Pao*, our regrets at his loss to the North Kiangsu Mission, and our best wishes for him in his new relations.

The chairman appointed the following committees:—

To Confer with Committees from other Missions regarding Theological Institutions—Rev. A. Sydenstricker, Rev. B. C. Patterson, and Rev. J. R. Graham.

To write to the Ad Interim Committee of the General Assembly regarding the Organization of a Presbytery—Rev. Wm. F. Junkin, Rev. Hugh W. White, and Rev. A. D. Rice.

On motion by Rev. B. C. Patterson, the following was adopted:—

Trusting that an earlier furlough will prolong his usefulness as a missionary, the Mission permits Rev. Jas. E. Bear to return to the United States when he thinks best.

On motion by Rev. Wm. F. Junkin, Su-chien station was given permission to raise the salary of Mr. Chin T'ien-hui, the teacher of Western branches, if they should think best.

On motion by Rev. J. R. Graham, the secretary was instructed to set apart a page in the Minutes to the memory of Rev. D. C. Rankin, D.D.

The *Arrangement Committee* reported:—

We recommend the following appointments:—

That Su-chien and Hsü-chou-fu interchange, Messrs. Junkin and Grier conducting the services, and that Tsing-kiang-pu and Chinkiang interchange, Messrs. Rice and Sydenstricker conducting the services; the different stations deciding the time for the meetings to be held at their respective stations.

(Signed) M. B. Grier.
J. R. Graham.

This report was adopted.

On motion by Rev. J. R. Graham, Mission resolved to meet at Tsing-kiang-pu the fourth Friday in September, 1904, at 7:30 p.m.

Rev. Wm. F. Junkin was granted permission to use $60.00, gold, received from the United States for school, in building school house.

Rev. J. R. Graham was grant permission to use the money in hand (about $75.00 Mex.) from returned "Yah-tsu" for renting a small place at Wang-ing-tsï, or in the north country, for chapel, etc.

A rising vote of thanks was given the Hsü-chou-fu friends for their hospitable entertainment.

Permanent committees were elected as follows:—

Auditing Committee—Rev. H. M. Woods, D.D.; J. B. Woods, M. D.; Rev. B. C. Patterson, referee.

Examining Committee—Rev. B. C. Patterson, Rev. A. Sydenstricker, and Rev. M. B. Grier.

Arrangement Committee—J. B. Woods, M.D.; Rev. A. D. Rice, Rev. J. R. Graham.

Extension Committee—Rev. Hugh W. White, Rev. H. M. Woods, D.D., and Rev. Wm. F. Junkin.

The chairman appointed Rev. B. C. Patterson referee for the *Committee on Buying and Building at Hwai-an-fu.*

The chairman appointed Rev. M. B. Grier and Rev. Hugh W. White, with Rev. Wm. F. Junkin, referee, the *Committee on Building Chapel at Hsü-chou-fu;* and the same committee was appointed on *Building School House at Hsü-chou-fu.*

The Chairman appointed Rev. Wm. F. Junkin and Rev. B. C. Patterson, with Rev. A. D. Rice, referee, the *Committee on Building School House at Su-chien.*

On motion by Rev. M. B. Grier, the treasurer was instructed to investigate the stability, etc., of the American

Bank (Guaranty Trust Co.) in Shanghai and exercise his judgment as to the transfer of the Mission funds.

The minutes of Wednesday were read, corrected, and approved.

After prayer, led by the chairman, Dr. J. B. Woods, Mission adjourned to meet at Tsing-kiang-pu the fourth Friday in September, 1904, at 7:30 p.m.

J. B. WOODS, *Chairman.*
WM. F. JUNKIN, *Secretary.*

CIRCULAR LETTERS, 1902—1903.

No. 1, December 20th, 1902.

Rev. Hugh W. White requested:—

(1). That during 1903, if funds come to me, unsolicited, through other sources than the treasury, I be allowed to use such in partial remuneration for money spent to buy lot to west of Hsü-chou-fu station compound.

(2). That the $200 (Mexican) appropriated to me on repairs and incidentals to finish Dr. Moore's building, I be allowed to use for building chapel rooms on the new property.

Granted.

No. 2, December 22nd, 1902.

Dr. Henry M. Woods was granted $250 (Mexican) for house rent and repairs (including "Yah-tsu"), to be used in renting a house at Hwai-ch'êng.

He was also granted fifteen hundred "strings" of cash to purchase land and pay for wall to inclose same.

No. 3, December 24th, 1902.

Rev. Wm. F. Junkin was granted permission to pay school teacher teaching Western branches more than 6,000 cash per month and his rent; the whole amount not to exceed $10 (Mexican), including rent.

No. 4, December 30th, 1902.

Dr. Henry M. Woods was made member of the Auditing Committee in the place of Rev. Jas. E. Bear. This on Mr. Bear's request.

No. 5, February 4th, 1903.

Dr. J. B. Woods was granted $60 (Mex.), to be paid out of unused funds in the treasury at end of 1903, to help purchase a bicycle to be used in itinerating in his work at Hwai-an-fu.

No. 6, February 10th, 1903.

The contract that Dr. J. W. Bradley proposed to make with his medical students was approved.

CONTRACT.

立關約　央中　將　送人

大美國救世醫院

鮑老夫子門下肄業憑中三面言明以六年爲期今將年次開列於下

第一年　每月給錢貳仟　第二年　每月給錢貳仟捌百

第三年　每月給錢叁仟貳百　第四年　每月給錢叁仟陸百

第五六年　每月給錢肆仟

倘該生在此年內有言行不端訓誨不受悉聽　鮑師回覆如有走失父母等自行尋覓與　鮑師無干

如有不測等情各聽天命倘

鮑師不在此堂此約無用學者另爲別圖

至年滿考取者救世醫院獎給文憑一紙以便該生行醫之用如若該生在此年內雖無大過可指惟因天資不敏或學課不勤即期滿六年而所學不足行醫則救世醫院無從給發文憑以免有誤至於留院與否悉聽兩願恐後無憑立此關約存照

計開

光緒　年　月　日立關約

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代筆許飛騰

No. 7, February 11th, 1903.

Rev. Wm. F. Junkin reports a gift to the Southern Presbyterian Church by Mr. Mêng, one of the Christians at Ch'ên-chia-lou, of 50,000 cash, to be used in whatever way the church sees best.

Mr. Junkin requests that he be allowed to use as much as fifteen or twenty thousand cash of the above gift to help build a school house at Ch'ên-chia-lou, on condition that the Christians there raise an equal amount in cash or labor for this purpose. Granted.

No. 8, February 16th, 1903.

Mission approved of Chinkiang station's requesting of the *Executive Committee* an appropriation of $600 (Mex.) for the purchase of property at the south gate of Chinkiang for Mission purposes.

No. 9, February 20th, 1903.

Rev. Wm. F. Junkin was granted permission to use $40, gold, received from the United States by Mrs. Junkin with request that it be used for school work, towards buying property or building wall around property to be used for school purposes.

No. 10, February 25th, 1903.

The request of Mr. Jas. Gibson that his allowance be increased to $360 (Mexican) per annum, was granted as far as our Mission is concerned, and the Mission treasurer was authorized to pay the North Kiangsu Mission's quota of this amount.

No. 11, February 26th, 1903.

Because of the fact that, owing to low rate of exchange, the $3,000 (Mexican) soon to be paid Dr. Henry M. Woods for house building, etc., is much less than what was originally put into the treasury, Mission allowed the interest on the fixed deposit receipt for the $3,000 to be added to that amount to make up for the loss on exchange [the interest being about $200 (Mexican)].

Dr. Woods was also granted permission to use the amount voted him for house rent and repairs [$410 (Mexican)], for repairs on purchased property, in case he secures such property.

N. B.—The $410 (Mexican) includes the $160 already voted for Hwai-ch'êng (Mr. Rice) and the $250 additional voted December 22nd, 1902.

No. 12, February 28th, 1903.

The treasurer was authorized to pay $10 (Mexican) to the credit of *The Committee on Presbyterican Union* at the Presbyterian Mission Press.

No. 13, March 14th, 1903.

On request of Rev. M. B. Grier, a Building Committee to erect Church Building, consisting of the members of the Hsü-chou-fu station, with Rev. Hugh W. White as chairman, was appointed; this on the proviso that building will not be begun till nearly all the money needed is in sight.

No. 14, March 14th, 1903.

Rev. M. B. Grier was granted permission to transfer $60 (Mexican) of his appropriation for personal teacher to the item of native assistants; this for a native helper to be obtained from Shantung.

No. 15, April 25th, 1903.

Rev. Hugh W. White gave notice of the following resolutions:—

I. That the following portions of the By-laws, to-wit: I, (4); III, entire; IV, (6); V, (3); VI, (1), (2); VII, entire, be reclassified as Standing Rules.

II. That inasmuch as we have now tried the plan of holding protracted meetings, and as the general opinion as to utility seems to be favorable, '1' and '2' of the motion presented by me at last annual meeting regarding special evangelistic services and recorded on page 8 of the printed Minutes, be adopted either as a Standing Rule, if such a head be made, or otherwise as an amendment to the By-laws.

No. 16, April 27th, 1903.

Mission approved of Rev. Jas. E. Bear's asking the *Executive Committee* for traveling expenses to the United States for Mrs. Bear and Edgar and the younger children to go home on furlough, either this coming autumn or the early part of 1904, as may seem best.

COMMUNICATIONS, 1902-1903.

SHANGHAI, *October 29th, 1902.*

REPORT OF THE COMMITTEE ON PRESBYTERIAN UNION.

"To the Missions and Mission Councils of Presbyterian Churches in China:—

DEAR BRETHREN:—The members of committee present in Shanghai, having conferred upon the subjects referred to us, would present the following report of our discussions and resolutions."

[As to how this committee came into existence, see Communication under date November 7th, 1901.]

"It was found that the name of one mission, that of the Church of Scotland, had been inadvertently omitted from the above list."

[See Communication referred to above.]

"The secretary received notice of the appointment of members of committee by various missions, not one mission failing to respond."

The committee met in Shanghai, October 22nd, 1902, and met twice daily (excepting Saturday p.m. and Sunday) to October 29th.

"Considerable difference of opinion being found to exist regarding the advisability of adopting a doctrinal statement as a basis of union, that subject was discussed at large; and after a full expression of opinion, lasting through several sessions, unanimous action was arrived at on the basis set forth in our resolutions."

The questions of organization, etc., were carefully considered and unanimity was reached in the action taken. The second Wednesday in November, 1903, was fixed upon as the date for the next meeting of the committee.

The following are the resolutions, etc., adopted by us:—

Resolutions and Recommendations of the Committee on Plan for Union of Presbyterian Churches in China.

The committee of missionaries appointed as delegates by the Missions in China of the following churches, viz.:—

The Presbyterian Church in the U. S. A. ("North").

[Representatives.—Rev. H. V. Noyes, D.D., Canton.
Rev. J. A. Silsby, proxy for J. L. Whiting, D.D., Peking.
Rev. J. C. Garritt, Central China.]

The Presbyterian Church in the U. S. (South).

[Representatives.—Rev. P. F. Price, Mid-China.
Rev. J. R. Graham, North Kiangsu.]

The Reformed Church in America ("Dutch Reformed").

The Presbyterian Church in Canada.

[Representative.—Rev. D. MacGillivray, Honan.]

The Presbyterian Church in Ireland.

[Representative.—Rev. W. H. Gillespie, Manchuria.]

The Church of Scotland.
[Representative.—Rev. Geo. Douglas, proxy for Rev. W. Deans, Ichang,]

The United Free Church of Scotland.
[Representative.—Rev. Geo. Douglas, Manchuria.]

The Presbyterian Church of England.
[Representative.—Rev. D. Ferguson, proxy for Rev. T. Barclay, Formosa, and Rev. W. McGregor, D.D., Amoy.]

and by the Presbyterian missionaries of the China Inland Mission, having met in conference with a view to the union of the Chinese churches represented by us, find :—

1. That we and the several churches to which we belong agree in holding the Word of God as contained in the Scriptures of the Old and New Testaments, to be the supreme rule of faith and life.

2. That the aforesaid churches have, as circumstances required, drawn up and adopted several subordinate standards of doctrine as Confessions of Faith, Catechisms, and other documents, to exhibit the sense in which they understand the Scriptures; and that these documents are the following :—

Presbyterian Church in the U. S. A.—The Westminster Confession of Faith, with slight revision, and the Shorter and Larger Catechisms.

Presbyterian Church in the U. S.—The Westminster Confession of Faith, and the Shorter and Larger Catechisms.

Reformed Church in America.—The Belgic Confession, the Heidelberg Catechism, and the Canons of the Synod of Dordrecht.

Presbyterian Church in Canada.—The Westminster Confession of Faith, and the Shorter and Larger Catechisms.

Presbyterian Church in Ireland.—The Westminster Confession of Faith.

Church of Scotland.—The Westminster Confession of Faith.

United Free Church of Scotland.—The Westminster Confession of Faith, and the Shorter and Larger Catechisms, in the light of the Declaratory Acts.

Presbyterian Church of England.—The Westminster Confession of Faith, and the Shorter and Larger Catechisms.

We also find that the independent Presbyterian churches of Manchuria and of Amoy have adopted shorter creeds of their own in harmony with the foregoing standards.

3. That in view of the manifest consensus of these documents in the great fundamental matters of faith, obedience, worship, and polity, we rejoice to believe that we can heartily and with great advantage unite together in seeking to advance the glory of God in the salvation of sinners and in the planting and upbuilding of His church : and we are further confirmed in this assurance by our knowledge of the history of the churches using these symbols, of the service they have done and are doing in the various countries in which they labour, and of the character and teaching of their representatives, both in their home countries and in the Mission field.

Inasmuch, then, as it is found possible and desirable to unite on the ground of our ascertained harmony in faith and practice, we advice the Missions and Mission Councils which we represent, to make the following recommendations :—

A. To the Mission Boards, Committees, and Supreme Courts of those Presbyterian churches which have established mission work in

China, that they recognize the eomplete independence of the Chinese churches which have by the blessing of God been planted under their care; and that they authorize their missionaries to take all such steps as may be necessary to complete the formation and to secure the independence of the proposed united Chinese churches.

B. To all Chinese Presbyterian churches:

1. That they take the necessary steps in their respective ecclesiastical courts to unite in one organized church, with such arrangements for government and administration under the Presbyterian order, with needful adaptations to local conditions, as may best subserve the interests of the kingdom of God among the Chinese.

2. That while the documents enumerated under finding 2 are binding on the churches which have adopted them, and while they are here referred to simply for the purpose of showing that in all essentials there is a consensus of faith and practice among these several churches; in entering upon the proposed union, the distinctive subordinate standards of any one church be not necessarily adopted by the others.

3. That while the proposed Presbyterian church of China must necessarily be antonomous, and will therefore have the prerogative of formulating its own standards, which will, we believe, in the providence of God and under the teaching of His Spirit, be in essential harmony with the creeds of the parent churches; until such standards be adopted, the distinctive standards of each contracting party entering the union shall be adhered to by that party.

4. That until such time as the proposed united church shall formulate its own creed, possible cases of appeal in matters of doctrine be decided by the consensus of the various subordinate standards of the churches entering the union.

5. For the information and consideration of the Chinese churches, we refer to the Westminster Shorter Catechism, especially answers 1 to 40 and 82 to 99, as being a brief digest of the leading doctrines contained in the symbols of the parent churches.

The committee further unite in making the following recommendations regarding Union:—

Resolved,

1. That organic union (rather than federal) is desired.

2. That we recommend the formation of one General Assembly for all China, to meet once every three days.

3. That five Synods be formed, to meet annually, if convenient; to be constituted as follows:—

I. The Synod of Manchuria (the present approximate number of communicant members in this Synod would be 10,000).

II. The Synod of North China; to comprise the churches in Chihli, Shantung, and Honan. (Approximate number of communicants, 6,500.)

III. The Synod of Central China; to comprise the churches in Kiang-su, Chêkiang, Anhui, Hupeh, and Hunan. (Approximate number of communicants, 2,700.)

IV. The Synod of South-east China (or, of the Min dialects); to comprise the churches of Fuh-kien, Formosa, and Swatow. (Approximate number of communicants, 7,500.)

V. The Synod of South China; to comprise the churches of Kwang-tung, including Hainan and excepting Swatow. (Approximate number of communicants, 4,000.)

4. That the following plan of representation in church courts be adopted :—

I. The Session.

For the present each Presbytery shall determine the composition of Sessions within its bounds.

II. The Presbytery.

For the present the basis of membership in each Presbytery may remain as before.

III. The Synod.

The Synod shall consist of all ministers within its bounds, with one ruling elder from each organized church; but any Synod shall have the right to become a delegated body, upon its principle of representation being ratified by the General Assembly.

IV. The General Assembly.

The General Assembly shall be composed of representatives appointed by the Presbyteries, in the ratio of one minister and one ruling elder for every seven organized churches or fraction thereof within the bounds of the Presbytery. An organized church is understood as a congregation having a Session. Groups of organized churches not yet organized into a Presbytery shall, at the first meeting of the General Assembly, be entitled to representation on the same basis. At the first meeting of the General Assembly, all ministers and elders within China who can do so are expected to attend, all having advisory power; but only authorized delegates having the power of voting.

5. That the name of the proposed united church be "The Presbyterian Church of China," 大中國長老會.

6. That the Chinese names of church courts, etc., be as follows :—

General Assembly,	總會.
Synod,	大會.
Presbytery,	老會.
Session,	堂會.
Church (local),	支會.
Ordained Minister,	牧師.
Elder,	長老.
Deacon,	執事.
Licentiate,	准試.

The Committee placed on record its appreciation of the *Tʻung Wên Pao* and of the "enterprising spirit displayed by the editor in carrying out the behest of the conference of October, 1901," and "its gratification at the news of the hearty way in which the paper has been received by all classes of Christians. . . ." It also commended this paper to the vigorous support of all branches of the Chinese church.

March 3rd, 1903.

A letter from the Executive Committee of Foreign Missions addressed to the Mid-China Mission in answer to certain questions raised by that Mission, and laying down certain principles governing medical and educational work and receiving gifts to mission work offered by those who do not profess to be Christians.

With reference to our medical work in foreign fields, we would lay down the following as a general principle governing the same. In all use of philanthropic work as a method of mission work the determining aim should be evangelistic. Such work is useful as exhibiting the helpful and unselfish spirit of Christianity and as contributing to the successful preaching of the gospel. But it is not the responsibility of the foreign mission enterprise to care for the sickness and suffering of the world. Occasions may occur, such as famines and pestilences, when it is not only the right, but the duty of the foreign missionary to minister to each need he comes in contact with as he may be able to do, without raising the question of what effect such ministry will have upon his evangelistic work. But as a general rule, and as a missionary method, philanthropic work should be limited by the possibility of its being utilized for evangelistic need.

Concerning educational work, the aim of such work is to raise up and train Christian leaders in the native church and to provide in a limited degree proper instruction to the children of believers until such time as the native church itself attains sufficient strength to provide such instruction. All such educational work should be unqualifiedly Christian, bringing and keeping all pupils under the strongest possible religious influences. In order that this may be so the number of pupils who are Christians personally, or the children of Christians, should always be sufficiently in the majority to give tone and character to the school. No such school should allow a predominantly heathen influence to exist among its pupils. The Executive Committee does not know of any school work carried on by any Mission Board or Committee in which the attendance of non-Christian pupils is absolutely prohibited. Usually it is thought desirable to have a certain proportion of this element in the hope that they may be brought under Christian influences in a Christian school. In conducting a class of thirteen, eight of whom were Christians, and two inquirers, the committee does not think that Dr. Wilkinson violated the general principle here stated.

As to the financial end of such work the committee thinks it hardly necessary to say that it is from every point of view desirable that pupils in our Mission schools, whether Christians or non-Christians, should pay their tuition when they are able to do so. In other words, such work ought to be as nearly self-supporting as the conditions of the case will admit.

With reference to the general principles of receiving gifts to the mission work offered by those who do not profess to be Christians, the committee cannot see any more violation of the Scriptures, or of the principles of common sense in receiving such gifts from men and women in heathen lands than in receiving them from unbelieving men and women in Christian lands. The only question in such case should be whether the donation is made freely and without any such restrictions as to its use as would take away from the Mission the right to make such use of it as it might think best.

With reference to the specific question of receiving gifts from the heathen young men for the purpose of building a dormitory on the grounds of the hospital, the committee does not see any objection to receiving such gifts, provided the Mission thinks such dormitories are needed and provided that no obligation is assumed to use them in a way the Mission would disapprove of if the money had come from the Mission's own treasury.

September 2nd, 1903.

From Rev. R. A. Haden, secretary of a conference of missionaries of the Central China, Mid-China, and North Kiangsu Missions in reference to the formation of a theological seminary.

On motion, it was resolved:—

I. That we recommend to our several Missions that steps be taken for the formation of a union theological seminary.

II. That it is the sentiment of this body that there should be a union theological seminary, which seminary should for the present be located at Soochow.

III. That we recommend our Missions to appoint each three men to consider the whole question of theological seminary and report to the several Missions. (It being understood that the northern Presbyterians may have three men for the north of the Yang-tse river and three from the south of the river.)

September 2nd, 1903.

From Rev. R. A. Haden, for Mid-China Mission.

Forwarding the following resolutions adopted by the Mid-China Mission:—

I. That we approve of the formation of a union theological seminary.

II. That we continue for the current year the theological class already organized in Soochow.

III. That we appoint a committee to consider the question of a union theological seminary, which committee shall consult with similar committees from the other Missions.

The committee appointed is Rev. Jno. W. Davis, D.D., Rev. Geo. Hudson, and Rev. P. F. Price.

In Memory of

REV. DAVID C. RANKIN, D.D.

BORN

Guilford County, North Carolina, September 25th, 1847.

Ordained to the Gospel Ministry by the Presbytery of Savannah, 1876.

Associated with the *Executive Committee of Foreign Missions* in various capacities as Assistant Secretary, as Treasurer, and as Editor of *The Missionary* from 1888 till his death.

DIED

At Ping-yang, Korea, December 28th, 1902.

"And they that be wise shall shine as the brightness of the firmament; and they that turn many to righteousness as the stars forever and ever."

In Memory of

MAMIE B. McCOLLUM

WIFE OF

J. W. BRADLEY, M.D.

BORN

Bennettsville, South Carolina, November 1st, 1874.

Arrived in China, August 17th, 1901.

Married, August 17th, 1901.

DIED

On the Grand Canal, September 10th, 1903.

"Precious in the sight of the Lord is the death of His saints."

DIRECTORY, 1903-1904.

Officers.

Chairman—J. B. Woods, M.D.
Treasurer—Rev. J. R. Graham.
Secretary—Rev. Wm. F. Junkin.

Permanent Committees.

Auditing.—Rev. Henry M. Woods, D.D., and J. B. Woods, M.D.; Rev. B. C. Patterson, referee.

Examining.—Rev. B. C. Patterson, Rev. A. Sydenstricker, and Rev. M. B. Grier.

Arrangement.—J. B. Woods, M.D., Rev. A. D. Rice, and Rev. J. R. Graham.

Extension.—Rev. Hugh W. White, Rev. Henry M. Woods, D.D., and Rev. Wm. F. Junkin.

Select Committees.

Preparing a Course of Study for Native Theological Students.—Rev. A. Sydenstricker, Rev. Jas. E. Bear, and Rev. J. R. Graham.

Mission's Member of Committee on Presbyterian Union.—Rev. J. R. Graham.

To Present Appeal for New Missionaries.—Rev. Hugh W. White and Rev. Wm. F. Junkin.

On Resolutions Respecting the Late Mrs. J. W. Bradley.—Rev. M. B. Grier, Rev. J. R. Graham, and Rev. B. C. Patterson.

To Confer Regarding Theological Institutions.—Rev. A. Sydenstricker, Rev. B. C. Patterson, and Rev. J. R. Graham.

To Write to the Ad Interim Committee of the General Assembly.—Rev. Wm. F. Junkin, Rev. Hugh W. White, and Rev. A. D. Rice.

Buying and Building at Hwai-an-fu.—Rev. H. M. Woods, D.D., and Rev. J. R. Graham; Rev. B. C. Patterson, referee.

Building Hospital at Tsing-kiang-pu.— J. B. Woods, M.D. and Rev. J. R. Graham; Rev. B. C. Patterson, referee.

Building Residence for Rice at Tsing-kiang-pu.—Rev. A. D. Rice and Rev. J. R. Graham; Rev. Jas. E. Bear, referee.

Building Residence for Bradley at Su-chien.—J. W. Bradley, M.D., and Rev. Wm. F. Junkin; Rev. J. R. Graham, referee.

Building Hospital at Su-chien.—J. W. Bradley, M.D., and Rev. B. C. Patterson; Rev. M. B. Grier, referee.

Rebuilding Chapels at Su-chien.—Rev. B. C. Patterson, and Rev. Wm. F. Junkin; J. B. Woods, M.D., referee.

Building School-house at Su-chien.—Rev. Wm. F. Junkin and Rev. B. C. Patterson; Rev. A. D. Rice, referee.

Building Hospital at Hsü-chou-fu.—L. L. Moore, M.D., Rev. Hugh W. White, and J. W. Bradley, M.D.; Rev. Wm. F. Junkin, referee.

Building Residence for Moore at Hsü-chou-fu.—L. L. Moore, M.D., Rev. Hugh W. White, and J. W. Bradley, M.D.; Rev. Wm. F. Junkin, referee.

Building Chapel at Hsü-chou-fu.—Rev. M. B. Grier and Rev. Hugh W. White; Rev. Wm. F. Junkin, referee.

Building School-house at Hsü-chou-fu.—Rev. M. B. Grier and Rev. Hugh W. White; Rev. Wm. F. Junkin, referee.

MINUTES

OF THE

ANNUAL MEETING

OF THE

North Kiangsu Mission

OF THE

South Presbyterian Church,

HELD AT

TSINGKIANGPU.

SEPTEMBER 23rd to 28th, 1904.

SHANGHAI:
AMERICAN PRESBYTERIAN MISSION PRESS.
1904.

THE MINUTES

OF THE

ANNUAL MEETING

OF THE

NORTH KIANGSU MISSION

Held at Tsingkiangpu, September 23rd to 28th, 1904.

The opening service was conducted by the retiring moderator, Dr. J. B. Woods.

At roll call the following were found present:—Sydenstricker, Woods H. M., Woods J. B., Rice, Graham, Patterson, Junkin, Bradley, White, Grier, and Grafton. The ladies present were Mrs. Grier, Mrs. White, Mrs. Junkin, Misses Junkin, Mrs. Patterson, Mrs. Graham, Mrs. J. B. Woods, Mrs. Rice, Mrs. Grafton.

The following were absent:—Rev. and Mrs. Paxton, Mrs. Sydenstricker, Mrs. H. M. Woods, Dr. and Mrs. Moore, and the associate members Misses Johnston and MacRobert.

The following officers were elected:

Chairman, ... Rev. W. F. JUNKIN.
Secretary, ... Rev. B. C. PATTERSON.
Treasurer, ... Rev. JAS R. GRAHAM.

The circular letters and communications for the mission year 1903-1904 were read, with the exception of two that had been lost.

These two were ordered rewritten and to be presented to the Mission.

The excuses of members absent at the last meeting were heard.

On hearing a partial report of the Committee of Arrangements, the hours for meeting were fixed as follows:—

Morning session: 9.00 to 12.30.

Afternoon session: 2.00 to 4.00 o'clock.

The Mission adjourned to meet Saturday morning at 9.00 o'clock.

Saturday, September 24.

The Mission convened at 9.00 a.m. and the opening exercises were conducted by the moderator, Rev. W. F. Junkin.

The minutes of the previous meeting were read and approved.

The circular letters that had been lost were reproduced, read and ordered recorded in the minutes.

Reports of committees being next in order, the following were received.

The Auditing Committee reports that the accounts of the treasurer of the Mission have been carefully examined and approved.

H. M. Woods, *Chairman.*

The report was adopted.

The report of the committee on the course for theological students was received and approved and recommitted.

The report of the committee on the Union of the Presbyterian Bodies in China was made the first order of the day for Monday morning.

The committee on the appeal for new missionaries reports that the appeal was made and published.

H. W. White, *Chairman.*

The Committee on Resolutions reported:

A letter expressing the sympathy of the Mission and the sense of its loss was written to Dr. Bradley, and to the *Missionary.*

M. B. Grier, *Chairman.*

The discussion of the report of the committee on the proposed Union Theological Seminary was made the first order of business for this afternoon.

The committee to write to the *Ad interim* Committee of the General Assembly reports that letters were written but not heard from.

W. F. JUNKIN, *Chairman.*

The committee on building a house at Hwaianfu reports a building secured and work progressing satisfactorily. It is hoped that the house will be ready for occupation in a few weeks.

H. M. WOODS, *Chairman.*

The report was adopted and the committee continued.

The committee on Hospital for Dr. Woods reports important improvements made, and needed property it is hoped will soon be purchased.

J. B. WOODS, *Chairman.*

The report was adopted and the committee continued.

The committee on building a house at Tsingkiangpu reports "No progress."

A. D. RICE, *Chairman.*

The report was adopted and the committee continued.

The report of the committee on building the hospital at Suchien reads:—

A suitable place has been secured for the hospital—adjoining our premises.

J. W. BRADLEY, *Chairman.*

The report was adopted and the committee continued.

The committee to build a house at Suchien reports a suitable place purchased and plans drawn and approved by one of the committees. The building committee is now waiting to hear from the Executive Committee before letting the contract.

J. W. BRADLEY, *Chairman.*

The report was adopted and the committee continued.

The location of new missionaries was made the first order of business for this afternoon.

The committee on building the Church and Schoolhouse at Hsüchoufu reports the lumber bought in Shanghai and now *en route* to the station.

M. B. GRIER, *Chairman.*

The report was adopted and the committee continued.

The committee on building hospital at Hsüchoufu reports no substantial progress made.

H. W. WHITE, *Chairman.*

Report was docketed.

The committee on building a residence for Dr. Moore at Hsüchoufu reports "no progress."

H. W. White, *Chairman.*

The committee was discharged.

The committee on building a church at Suchien and purchasing land for the same, reports land secured, work on the new church begun, and that it will probably be ready for use before winter.

B. C. Patterson, *Chairman.*

The report was adopted and the committee continued.

New Business.

Rev. H. W. White offered the following resolution:—

Inasmuch as there is a manifest lack of literature in the mandarin dialect suitable for the instruction of inquirers, catechumens and children,

Resolved 1. That the North Kiangsu Mission appoint a committee

(*a*) To find out by investigation what book or books are most needed;

(*b*) To prepare such literature.

2. And that the committee be authorized to co-operate with any similar committee that may be in existence or may be appointed by the Presbyterian missions in contiguous territory.

The resolutions was adopted.

Mr. White moved that the Mission ask the Executive Committee to send out a teacher for advanced school work. Adopted.

A communication from the Mid-China Mission on the Theological Seminary teacher and directors was put in the hands of the Committee on Theological Seminary.

The extension committee was instructed to study the needs of the field and learn the number of new missionaries desired, and report to this meeting.

Afternoon Session.

The order of the day being the report on Theological Seminary, the house determined to discuss the report seriatim.

Resolution 1 of the report was recommitted, that the committee might bring in a resolution embracing a doctrinal basis to be presented to the Northern Presbyterian Mission for their assent, so that the Mission could unite with them on a clear understanding, thus avoiding any sacrifice of the truth by the union.

The second order of the day being the location of new missionaries, the Mission went into a committee of the whole to bring in resolutions concerning the location of the new missionaries.

At the hour of adjournment the committee reported: no report ready. Location of new missionaries made the second order of business for Monday morning.

The mission session closed with prayer.

Monday, September 26th.

The Mission opened with religious exercises conducted by Rev. A. D. Rice. Before this service, Lucy Henrietta, infant daughter of Rev. M. B. Grier and Mrs. N. D. Grier, M.D., was baptized by Rev. J. R. Graham.

The first order of the day being the report of the committee on Union with other Presbyterian Bodies in China, the committee's report was received but not adopted.

Monday Afternoon.

Personal reports being the order of the day for this afternoon, reports were heard from the several members of the several stations at Chinkiang, Hwaianfu, and Tsingkiangpu, Suchien, and Hsüchoufu. After the report of each station, special prayer was offered for the work and workers heard from.

Tuesday Morning.

The opening exercises were conducted by Rev. T. B. Grafton.

The minutes of the previous meeting were read and approved.

Reports of committees being in order, Mr. Sydenstricker reported on the course of study for theological students. The course reads as follows:

A. A working knowledge of, (1) The Four Books; (2) Of Buddhism and other forms of idolatry; (3) Of the simpler sciences.

COURSE OF STUDY.

(1) *Bible Study.* Text books: Bishop Burden's O. T. History, F. H. Gain's Bible Course (English). The careful study, in addition, of John, Romans, I Corinthians, Hebrews, and other books.

(2) *Systematic Theology.* Text books: The Shorter Catechism, Nevius' Theology, Sheffield's Theology.

(3) *Church History.* Text books: Cuthbert's and Sheffield's Church History.

(4) *Church Government.* Text books: Bible references and forms of church government by the Synod of China.

(5) *Pastoral Theology.* Text books: Acts 20: 17-37, Pastoral Epistles and lectures and preaching.

On unfinished business, a motion was made to approve of the report of the Committee on Presbyterian Union, with the following amendment: That Sec. B No. 4 be made to read as follows: That until such time as the proposed united church shall form its own creed, all deliverances by the General Assembly shall be advisory and not authoritative.

The committee was continued.

On motion the report on Theological Seminary was amended so as to read:—

Inasmuch as the Northern Church is disturbed by differences of doctrine, and especially inasmuch as there is a prospect of a union of the Northern Church and the Cumberland Presbyterians, this Mission feels that it must insist, as a basis of union in the proposed Seminary, on a faithful adherence to the Westminister Standards without the Brief Statement of the Northern Assembly.

(2) It is further recommended that each professor must be acceptable to the Missions of both churches concerned.

The other resolutions were adopted as in the report of the committee, viz:—

(2) The Seminary is to be located at Nanking.

(3) That the Missions request the Board of Foreign Missions of the Presbyterian Church U. S. A. and the Executive Committee of the General Assembly of the Presbyterian Church in the U. S. to appropriate the sum of U. S. G. $12,000, that is $6,000 each, for the purchase of land and erection of buildings for the accommodation of students and for residence of two professors. And of this sum $2,000 be made available as soon as possible for the purchase of land and erection of walls.

(4) That the Seminary be under the direction of a board of directors consisting of eight members, four from the Central China Mission and two each from the Mid-China Mission and from the North Kiangsu Mission. Four directors are to be elected every year by the Missions they represent, and shall serve two years. In first constituting the Board of Directors, the Missions shall elect four members to serve two years and four to serve one year.

(5) For the present the faculty of the Seminary shall consist of two men, one to be chosen by the Mission of the Northern church and one by the two Missions of the Southern church.

WHEREAS, the Theological Seminary is designed for the thorough training of better equipped men seeking the ordained ministry, and will not meet the needs of useful but less educated men in training for lay helpers, we further recommend:

(6) That in view of the present pressing needs of the work, classes be formed for the instruction of lay helpers, the Missions and different stations co-operating as closely as possible in this work.

(7) That the course of instruction for lay helpers be made as uniform as possible. To this end we recommend a committee of three, representing the three Missions, to report to the Missions on a course of study, and that the Missions concerned provide for a joint or separate examination of the students.

(8) Stipends of beneficiary students shall not exceed five dollars per foreign month. This shall cover the expense of living in the Seminary, viz.: food, clothes, lights, books, bedding, etc. And this stipend is to be paid through a member of the faculty.

(9) Travelling expenses and allowances for wife and children shall be provided separately, the Seminary authorities being in no way responsible.

(10) In no case shall the family of a student live in the Seminary, nor shall the Seminary authorities be under obligation to provide house room for the families of students.

(11) The Board of Directors shall have control of the administration of funds, of the curricula, and other matters pertaining to the Seminary according to provisions to be agreed upon by the directors and subject to the approval of their respective Missions.

(12) The professors shall by virtue of their office have seats on the Board of Directors with power to vote.

(13) Each Mission or presbytery shall be responsible for the maintainance of its own students.

(14) The property of the Seminary shall belong to the churches founding and sustaining it in proportion to the amounts of their investments.

(15) The Board of Directors upon appointment shall proceed to prepare a constitution and code of by-laws to be presented to the Missions concerned for ratification.

In framing the constitution, the following points are noted for careful consideration.

(a.) The proper credentials of the students attending the Seminary.

(b.) The form in which the title deeds of property shall be drawn.

(c.) The careful guarding of the standard of theological instruction.

(16) While the question of a site for the Seminary buildings cannot be definitely settled until the Missions concerned have actually decided upon the establishment of the Seminary, and we would not bind the future committee to any one locality, the committee suggests the sites contiguous to the Hu Pu Chieh (尸部街) property of the Northern Presbyterian Mission as desirable; preference being given to the land on the north and west of that property rather than to the land on the east. We consider that a tract or tracts some ten mow or more in extent would be necessary for the two residences and the Seminary buildings. We recommend that the matter of securing a site be put into the hands of a committee consisting of Messrs. Drummond, Sydenstricker, and Williams, to take action when the proper time arrives.

On location of new missionaries it was decided to advise Dr. McFadyen to go to Hsüchoufu, and Dr. and Mrs. Morgan, M.D., to locate at Tsingkiangpu. However, if only one party arrives, that the needs of Hsüchoufu be supplied first. Rev. and Mrs. Grafton were advised to locate at Chinkiang.

Mr. White moved that the appropriations for the house and hospital to be built for Dr. Moore be transferred to the new physician. Adopted.

Mr. White moved a reconsideration of the question of calling for a teacher for high school work. His original motion was tabled.

The report of the committee for building a hospital at Hsüchoufu was taken from the docket. A new committee was appointed to consist of McFadyen, White, and Bradley. Mr. Bradley, referee.

The committee to build the physician's house at Hsüchoufu to be:—McFadyen, White, and with Bradley, referee.

Mr. Junkin reported on the building of the Suchien schoolhouse as follows:

A three-roomed house was built, but later with the approval of the Mission it was decided to turn over this house with the west lot to Dr. Bradley's house-building committee, a larger piece of property with brick buildings on it having been secured for the school.

W. F. JUNKIN, *Chairman.*

AFTERNOON SESSION.

After the opening prayer by Dr. Bradley, new business was continued.

Dr. J. B. Woods requested permission to receive non-Christian self-supporting medical students if there be any. Granted.

Mr. Grier requested to be allowed to use U. S. gold $75 sent for the Julia F. Sanford Memorial School for that school, the appropriation granted by the Mission for the school being reduced accordingly. Granted.

The motion to proceed to the election of directors of the new Seminary at Nanking carried. Rev. A. Sydenstricker was elected for the two-year term and Rev. B. C. Patterson elected for the one-year term.

Dr. J. W. Davis was nominated by the North Kiangsu Mission as the professor to be appointed by the two southern missions to teach in the Union Theological Seminary at Nanking.

Dr. J. B. Woods requested permission to use $440 which is a special gift, to fix up a ward for children in his dispensary. Granted.

Dr. J. B. Woods requested permission to use some special gifts of money, the money to be used as the station may see fit. Granted.

Dr. J. B. Woods requested further to be allowed to use $250 of gate receipts to buy medical supplies. Granted.

Dr. J. W. Bradley requested permission to use $100 of gate receipts for medicine. Granted.

Rev. W. F. Junkin asked permission to use $134.79 received from the U. S. for school purposes. Granted.

On motion of Dr. J. B. Woods, it was resolved to appoint a committee to negotiate with the C. I. M., the Methodist Episcopal Mission, and the Southern Baptist Mission, along the lines of mission comity, and about their plans as to work in the section North of the Yangtse River adjacent to Chinkiang.

Time and Place of Mission Meeting:—The Mission resolved to meet at Kuling, Monday, August 20, 1905, at 7.30 p.m.

Mr. Rice moved to appoint a committee of three to open Haichow. Adopted.

The report of the Extension Committee was received and adopted, and is as follows :—

In February the committee approved the building of a three-roomed house for the school at Suchien.

In April a proposition from Dr. J. B. Woods to either buy new property or build on property now owned, other hospital buildings, was considered by the committee and the plan for purchase was approved, and the vote on the alternative plan was postponed for further light.

Dr. Bradley's plan for a residence was approved.

The committee recommend that the Mission appeal for the following reinforcements:

For Haichou,—Two ministers and one physician.
For Yencheng,—Two ministers and one physician.
For Hsuchoufu,—One minister.

Further, that a committee be appointed to open Haichou, and that the Mission vote an estimate for buying property at Haichou.

Further, that inasmuch as we have heard that the two Messrs. Talbot now in the Louisville Seminary expect to go to the Foreign field, and that one of them will finish his seminary course next Spring, we recommend that the Mission extend to them a strong invitation and call to come to North Kiangsu.

Adopted.

The Mission went into a committee of the whole to consider estimates.

The estimates of the Hsüchoufu field were approved.

The Mission then adjourned till Wednesday morning at nine o'clock.

The session closed with prayer.

Wednesday Morning.

The devotional exercises were conducted by Rev. H. W. White.

The minutes of the previous day were read and approved.

Report of committees being in order, the following reports were received.

The Examining Committee beg leave to report that five of the six students at Chinkiang were examined. They were examined on the first vol. of Sheffield's Theology, and on the Harmony of the Gospels, and one or two on O. T. History. They passed creditable examinations. Three of them have been examined before on the synoptic gospels, Acts, Romans First Corinthians, Hebrews, Shorter Catechism, Universal History, Church History, and the first part of Bishop Burden's O. T. History. The names of these young men are Chang, Chi, and Yang. These have passed the second examinations. Mr. Hsu and Mr. Yang passed the first examination this year. Further, we examined Mr. Chu T'ing Chi of Suchien last night. He passed his second examination very creditably. He was examined on Romans, Gospels, Ps. 1-12, Sheffield's Church History (the last two vols.), Confession of Faith, (second half), Nevius' Theology (vol. one), Directory of Worship and Church Government.

On account of distance, Young Ch'en Te Fu, from Suchien, did not come for examination. He has studied a year.

No literature has been submitted to the committee this year.

We have taken no active oversight of schools in the Mission.

B. C. Patterson, *Chairman.*

Report adopted.

The Devotional Committee appoint the usual protracted meetings as follows:—

Meetings at Hsüchoufu to be conducted by Rev. B. C. Patterson.

Meetings at Suchien to be conducted by Rev. M. B. Grier, or a member from Tsingkiangpu.

Meetings at Tsingkiangpu, by Rev. W. F. Junkin.
Meetings at Chinkiang by Rev. H. M. Woods.

Report adopted and committee continued.

Under new business Dr. Bradley offered the following:—

Resolved, that Mr. White be advised to locate at Kuling for one year.

Carried.

Dr. Bradley moved that Mr. and Mrs. Grafton be advised to locate permanently at Hsüchoufu. Carried.

On motion, it was ordered that the Mission reconsider its action on the question of union with other Presbyterian Bodies in China.

It was moved to call for an aye and nay vote on the previous action on union. The vote stands as follows:—

Aye, six; and nay, four; viz: *Ayes:* Grier, Woods, J. B., Rice, Sydenstricker, Patterson, Junkin; *Nays:* Graham, Woods, H. M., White, and Bradley.

Under the head of unfinished business, the house went into a committee of the whole for the consideration of estimates. At noon the committee rose and reported progress.

Afternoon Session.

Mission opened with prayer by Rev. A. D. Rice.

The Mission went into a committee of the whole to consider estimates.

The committee rose and reported: (1.) Estimates as a whole approved; (2.) *Resolved*, that the appropriation for a house for Dr. Morgan be granted, the location of the building to be determined next year.

Report adopted.

Moved to grant $80 to rent a house in Paoying, to be used as an out-station building. Adopted.

Dr. Bradley moved that the treasurer be instructed to pay $63.84 at U. S. Consulate for stamping deeds from Suchien.

Adopted.

The secretary is ordered to prepare a memorial page on the minutes to Rev. Jas. E. Bear, and to publish the same in the minutes, and to send a copy to Mrs. Bear.

The secretary was ordered to notify Dr. J. W. Davis of his nomination by the North Kiangsu Mission for the professorship in the Nanking Union Theological Seminary.

A motion to instruct the treasurer to register all deeds of property that cost more than $1,000 at the U. S. Consulate, was approved.

Moved that the Suchien station be allowed to use its own discretion in settling the question of the deeds and property at Kwanhu. Adopted.

It was moved to extend a most hearty vote of thanks to the ladies of Tsingkiangpu station for their hearty and hospitable entertainment. Adopted by a rising vote.

Minutes of the day read and approved.

Mission meeting adjourned, after prayer by Rev. B. C. Patterson.

CIRCULAR LETTERS OF 1903-4.

September 12, 1903.

On motion of Rev. A. D. Rice, the secretary was instructed to forward an appeal for a three years' enterprise (see communication which was forwarded to the Mission) to our Executive Committee with the hearty approval of the Mission, and also to notify Rev. G. G. Warren of its adoption.

October 8th.

Having heard that Miss Jeanie de F. Junkin had been appointed a missionary, it was moved and carried that the Executive Committee be asked to send her to the North Kiangsu Mission and that she be located at Suchien.

November 14th.

By reason of continued ill health, Lynford L. Moore, M. D., was granted permission to start home on furlough in December. The Mission treasurer was instructed to advance the necessary travelling expenses now, to be replaced by the travelling money asked for next spring.

December 1st.

Rev. J. B. Graham was granted permission to transfer $21.29 Mexican, from unused appropriation still on hand, to itineration and repairs and incidentals.

December 10th.

Dr. J. B. Woods was allowed to use $123, Mexican, of gate receipts for medicine, in addition to what was granted at Mission meeting for 1903.

December 12th.

It was moved and carried that if Miss Agnes T. Junkin is regularly appointed a missionary, the Executive Committee be requested to send her to the North Kiangsu Mission, and that she be located at Suchien, at least until she learns the language.

In view of the fact that there are other single ladies at Suchien, Rev. and Mrs. W. F. Junkin express their willingness after return from furlough, to go with the two sisters to a new station when such station is opened, if they should not approve of their permanent location at Suchien.

December 19th.

Rev. W. F. Junkin was granted $70, Mexican, of unused appropriations in the treasury, if such there should be, to reimburse him for over expenditure on itineration and school.

January, 1904.

Dr. J. W. Bradley was granted an appropriation for $25 for the purpose of taking on another medical student.

February 22nd.

Rev. J. W. Paxton of Suchow, Mid-China Mission, was unanimously invited to come to our help in the North Kiangsu Mission and take up the work laid down by the Rev. Jas. E. Bear at Chinkiang.

February 26th.

Rev. A. Sydenstricker was granted permission to use $124, Mexican, received from the U. S. with the request that it be used in the support of a native helper, to employ Mr. T'ang to open up work in Taichou.

February 26th.

Rev. A. Sydenstricker was granted permission to use $37.50, Mexican, money paid for rental of the late Rev. J. A. Bear's house, to support a student helper by the name of Hsü.

May 10th.

Rev. J. W. Paxton was granted the following appropriations for the work up to the end of 1904:—Repairs and incidentals, $125, Mexican; itineration, $75; Bible woman for Mrs. Paxton, $75; chapel rent at Kwachou, $60; personal teacher, $60.

May 19th.

On account of the critical condition of Mrs. Paxton's health, Rev. and Mrs. J. W. Paxton were granted permission to return at once to the U.S. for treatment. The mission treasurer was instructed to supply the funds sufficient for their passage to either Baltimore or Philadelphia. The treasurer was also instructed to pay Mr. Paxton his regular field salary for three months in advance, beginning at the first of June. Mr. Paxton stated that he agreed to draw no salary from the Executive Committee while at home. Further, that he would assume all the medical expense necessary for Mrs. Paxton and in addition would pay all their travelling expenses back to China.

September.

The committee for building the physician's residence at Suchien was permitted to ask the Executive Committee for additional $2,500, Mexican, because of unavoidable expense incurred in buying a suitable place.

September.

On account of Dr. Moore's unexpected return to the U. S., Mr. Grier requested that Dr. Bradley be allowed to go to Hsüchoufu for a few months.

Re Dr. Moore's non-return to Hsüchoufu :—An official notice has been received from the Executive Committee stating that "inasmuch as Dr. Moore has informed us that he has no intention of going back to Hsüchoufu, Dr. and Mrs. L. S. Morgan, M.D., have been appointed to take Dr. Moore's place at Hsüchoufu."

August 21st.

From Rev. Gilbert G. Warren, honorary secretary of a committee of nineteen societies, a communication was received relating to a "Three Years Enterprise" in preparation for a right commemoration of the China mission centenary. The history and present need of the church in China form an

imperative call for thanksgiving, confession, and prayer for more reinforcements of members, and Chinese and foreign evangelists.

December 2nd.

Resolutions, deeply sympathetic, were received from the Mid-China Mission relating to the loss the North Kiangsu Mission had sustained in the death of Mrs. J. W. Bradley and of Rev. J. A. Bear.

December 2nd.

A communication from the secretary of the Mid-China Mission approving the transfer of Rev. S. I. Woodbridge from the North Kiangsu Mission to that Mission.

January 18th, 1904.

The Executive Committee approved the transfer of Rev. S. I. Woodbridge, and stated further that the two Missions were authorized to make such transfers in all similar cases when found necessary, and when agreeable to all parties.

In Memory

OF

REV. JAMES E. BEAR.

Born at

Churchville, Augusta County, Virginia.

A Student of Washington and Lee University and Union Theological Seminary in Virginia.

ORDAINED TO THE GOSPEL MINISTRY BY THE PRESBYTERY OF LEXINGTON.

After several years of service in the Home Mission work, he came to China in 1887.

He laboured faithfully at Chinkiang for sixteen years.

—— DIED ——

AT MISSION MEETING AT HSÜCHOUFU, OCTOBER 9TH, 1903.

Aged 44 years.

"Be thou faithful unto death and I will give thee the crown of life."

DIRECTORY 1904-5.

Officers.

Chairman,	...	...	...	Rev. W. F. Junkin.
Treasurer,	...	...	...	Rev. J. R. Graham.
Secretary,	...	...	...	Rev. B. C. Patterson.

Permanent Committees.

Auditing Committee :—Revs. H. M. Woods, A. D. Rice, and W. F. Junkin, referee.

Examining Committee :—Revs. H. M. Woods, M. B. Grier, and B. C. Patterson.

Arrangements Committee :—Revs. M. B. Grier, A. D. Rice, and J. R. Graham.

Extension Committee :—Rev. H. W. White, Dr. J. W. Bradley, and Rev. J. R. Graham.

Select Committees.

Building Residence at Hwaianfu :—Revs. H. M. Woods, J. R. Graham, and B. C. Patterson, referee.

Building Hospital at Tsingkiangpu :—Dr. J. B. Woods, Revs. J. R. Graham, and B. C. Patterson, referee.

Building Residence at Tsingkiangpu :—Revs. A. D. Rice, and J. R. Graham.

Building Hospital at Suchien :—Dr. J. W. Bradley, Revs. B. C. Patterson, and M. B. Grier, referee.

Building Residence for Physician at Hsüchoufu : — Dr. McFadyen, Rev. H. W. White, and Dr. J. W. Bradley, referee.

Building Hospital at Hsüchoufu :—Dr. McFadyen, Rev. H. W. White, and Dr. J. W. Bradley, referee.

Building Residence at Suchien for Physician :—Dr. J. W. Bradley, Revs. W. F. Junkin, and J. R. Graham, referee.

Building Chapel and Schoolhouse at Hsüchoufu :—Revs. M. B. Grier, H. W. White, and W. F. Junkin, referee.

Building Chapel at Suchien :—Revs. B. C. Patterson, W. F. Junkin, and Dr. J. B. Woods, referee.

Building Schoolhouse at Suchien :—Revs. W. F. Junkin, B. C. Patterson, and A. D. Rice, referee.

On Union of the Presbyterian Bodies in China :—Rev. J. R. Graham.

Committee to Prepare a Manual for Catechumens, etc.:—Revs. H. W. White, B. C. Patterson, and M. B. Grier.

Committee to work in connection with neighboring Missions to prepare a course for lay evangelists :—Rev. H. M. Woods, D.D.

Committee on Comity :—Dr. J. B. Woods, Revs. A. Sydenstricker, and J. R. Graham.

Officers in the proposed Union Theological Seminary at Nanking :—

Professor, Rev. J. W. Davis, D.D.

Directors:—Term expiring Sept. 1905: Rev. B. C. Patterson.
Term expiring Sept. 1906: Rev. A. Sydenstricker.

MINUTES

of the

ANNUAL MEETING

of the

North Kiangsu Mission

of the

SOUTH PRESBYTERIAN CHURCH

held at

KULING,

August 21st to 24th, 1905.

SHANGHAI:
Printed at the American Presbyterian Mission Press.
1905.

MINUTES

OF THE

ANNUAL MEETING

OF THE

NORTH KIANGSU MISSION

Held at Kuling, August 21st to 24th, 1905.

The retiring moderator being absent, the opening sermon was preached by Rev. J. W. Paxton. His text was Rev. v. 5.

Rev. H. M. Woods administered the communion.

The roll was called, and the following found present :— Messrs. Sydenstricker, Paxton, H. M. Woods, J. B. Woods, Morgan, Rice, Graham, Patterson, Bradley, Grier, White, Grafton and McFadyen. Ladies present :—Mrs. Sydenstricker, Mrs. Paxton, Mrs. H. M. Woods, Mrs. J. B. Woods, Mrs. Morgan, Mrs. Rice, Mrs. Graham, Mrs. Patterson, Mrs. Grier, Mrs. White, Mrs. Grafton, Misses Johnston and McRobert.

The following were absent :—Rev. W. F. and Mrs. Junkin, Misses A. T. and J. DeF. Junkin.

The following officers were elected :—

Chairman	...	... Dr. J. W. BRADLEY.
Secretary	...	... B. C. PATTERSON.
Treasurer	...	... J. R. GRAHAM.

The circular letters and communications for 1904-5 were read and approved.

The excuses of members absent at last meeting were heard.

It was resolved not to appoint a Committee on Estimates, but that the house go into a Committee of the Whole to transact this business.

Under unfinished business the following items were approved :—

Dr. H. M. Woods was appointed to report to the Peking Committee on Union.

A communication was received from the Rev. C. N. Caldwell requesting the North Kiangsu Mission to co-operate with the Mid-China Mission in locating a man in Shanghai, who should act as treasurer and secretary and agent for both Missions. It was resolved, "That inasmuch as the Mission has an agent at Chinkiang, it does not deem it expedient for the present to enter into the proposed arrangement."

The question of schools was made the first order of the day for Monday afternoon.

Dr. J. B. Woods, Revs. White and Grier were appointed a committee to make a report on the fire extinguisher offered for sale by Jas. Gibson, Esq.

Mr. Grier gave notice that he proposes the following amendment to the By-laws, section 2 :—"Committees," Art. 1, after "Mission" insert "all building accounts."

Mr. Graham moved that Mr. Grier be permitted to use two hundred dollars of "gate receipts" for medical expenses. Carried.

The Constitution of the U. T. Seminary of Central China was approved with the following addition :—Under section 3, Art. 6, add after "in its deliberation" the words "without privilege to vote."

Messrs. Graham, Woods (J. B.) and Grafton were appointed a committee to report on the best way to acknowledge funds from the U. S. sent to individual missionaries.

The appropriations for Dr. Moore's residence and hospital were transferred to Dr. McFadyen. The time limit was extended three years.

It was resolved that any appropriations for Tsing-kiang-pu, which may lapse this year, have their time limit extended three years.

Dr. J. W. Bradley was allowed to use $150.00 of his gate receipts, in addition to original appropriations, for medical purposes.

It was moved, and carried, that on Kuling's Children's Day the Mission adjourn at 3.30 o'clock.

The Committee of Arrangements made the following report:—

The Mission to meet at the C. I. M. Hall.

The sessions to be from 9 to 12 o'clock and from 2 to 4.00 p.m. daily.

The opening sermon to be preached by Rev. J. W. Paxton, Sunday, August 20th, at five in the afternoon. At 5.45 p.m. Dr. H. M. Woods to conduct communion service.

Devotional exercises Monday morning, to be conducted by Rev. A. Sydenstricker.

Tuesday morning, by Rev. H. W. White.

Wednesday morning, by Dr. L. S. Morgan.

Thursday morning, by Rev. B. C. Patterson.

Friday morning, by Rev. T. B. Grafton.

Dr. McFadyen moved that Rev. H. W. White be advised to remain at Kuling for another year. Carried.

Rev. B. C. Patterson was allowed to use as much money as is necessary for this year's salary of Mr. Chen and Mr. Lu from a check received from the U. S.

Dr. J. B. Woods was allowed to use $250.00 Mexican of his gate receipts in addition to his regular appropriation for medicine.

Mr. Graham moved that the consideration of estimates for 1906 be made the second order of the day for Tuesday. Carried.

The location of new missionaries was made the first order of business for Tuesday morning.

It was resolved that Mr. White be allowed to pay for medical attention out of unused appropriations.

Resolved, That the mission appoint a man to represent it on the Kuling Church Committee.

Dr. Woods moved that Mr. White be appointed for the next session. Carried.

The Mission took recess to meet at two o'clock. The session closed with prayer by Dr. McFadyen.

Monday Afternoon.

Session opened with prayer by Mr. Grier.

The following members were appointed as a Committee on Resolutions :—

Messrs. Sydenstricker, Rice and McFadyen.

The school question being the order of the day for the afternoon the Mission resolved itself into a Committee of the Whole to discuss these matters.

The Committee arose and reported that :—

1st. The Mission accepts the offer of money for a school at Chinkiang made through Rev. Paxton, and expresses its hearty thanks to the donor.

2nd. And authorizes the Chinkiang station to plan eventually for a college at Chinkiang.

3rd. And encourages the Hsu-chou-fu station to develop their educational work to a college standard if the way be clear.

4th. And further, that the Executive Committee be requested to send out a man at once for Chinkiang.

Articles 1, 2 and 3 approved, and 4 referred to the Extension Committee.

The request of Dr. and Mrs. Morgan, M.D., to be allowed to remain at Kuling until November, to study the language, was granted.

Rev. Patterson was elected to serve on the Board of Directors of the U. T. Seminary of Central China for two years, the term beginning in May, 1906.

On motion, a committee consisting of Messrs. Paxton, Sydenstricker and Graham were appointed to develop the plans for the school at Chinkiang.

After prayer by Mr. Sydenstricker the Mission adjourned to meet Tuesday morning at 9 o'clock.

Tuesday Morning.

After devotional exercises the Mission was called to order by the chairman.

The minutes of the previous meeting were read and approved.

The order of the day, the location of the new missionaries, was considered.

The Mission recommended that Dr. and Mrs. Morgan, M.D., be requested to locate at Haichow as soon as the doctor under appointment for Tsing-kiang-pu is on the field.

The Mission recommended Dr. Taylor to go to Tsing-kiang-pu.

Mr. Talbot is also advised to locate at Tsing-kiang-pu.

The consideration of estimates being the second order of the day for Tuesday the house went into a Committee of the Whole to consider estimates.

The committee arose and reported:—

1st. It recommended the adoption of the list of estimates in the hands of the treasurer.

2nd. That a committee be appointed to consider the scale of salaries for native helpers and report to this meeting.

Item 2 adopted.

Messrs. Graham, Paxton and Sydenstricker were appointed a committee.

Item 1 docketed.

Upon motion, the location of Dr. Taylor at Tsing-kiang-pu was reconsidered. It was decided that the Mission permits Dr. Taylor to locate at Hwai-an for one year.

On motion, Dr. H. M. Woods was appointed to draw up a paper to present to the Mission, embodying recommendations to the Peking Committee on Union.

After prayer by Dr. Morgan the Mission adjourned to meet Wednesday morning at 9 o'clock.

Wednesday Morning.

Dr. Morgan conducted devotional exercises.

The minutes were read and approved.

The house heard the report of the committee appointed to consider the scale of salaries for native helpers.

The report was considered *seriatim* and adopted as follows:—

Recommended, that the existing scale of salaries for native helpers be allowed to remain for another year, special provision being made for cases where it appears necessary.

Furthermore, we suggest that the Mission appoint a committee to consider the whole subject, secure data where available, and make a full report with recommendations to present to the next Mission meeting.

Adopted.

Messrs. Graham, Paxton and White, committee.

The committee on fire extinguisher reported that they found it most desirable to make provision against fire, and recommended the use of one Metropolitan fire extinguisher in each residence and in such other buildings as may need it. Carried.

Further, it was determined to purchase the nickel-plated variety as being the more durable and therefore the more economical.

Further, it was resolved that the extinguishers be paid for out of this year's funds.

The estimates were next taken from the docket and approved as a whole.

Mr. Sydenstricker was granted $185.00 to reimburse him for money expended on the chapel at Tan-yang.

The Auditing Committee reported that the treasurer's account had been examined and found correct.—H. M. Woods, *Chairman.*

The Examining Committee reported that no candidates were presented for examination.—H. M. Woods, *Chairman.*

The report of the Extension Committee was approved, and is as follows:—

An appeal was made for seven new missionaries. The Executive Committee promised to do what it could to secure these men for the Mission.

The committee recommended the Mission to appeal for one evangelist for Haichow, one evangelist for Chinkiang, and three men for the next new station, one of whom should be a physician.

The committee reported the plans for Dr. Bradley's hospital satisfactory.

Also the plans for the church at Hsu-chou-fu were approved.—H. W. WHITE, *Chairman.*

Committee on Tsing-kiang-pu hospital reported progress. Adopted and the committee continued.

The committee on building a residence at Hwai-an reported residence completed and occupied. The report was adopted and the committee continued.—H. M. WOODS, *Chairman.*

Committee on building a house for Mr. Rice at Tsing-kiang-pu reported house completed and all necessary out-houses. The cost of the house exceeded appropriations by $1.01.—A. D. RICE, *Chairman.*

Committee on building hospital at Suchien reported good property secured, Chinese houses repaired, new rooms erected for dispensary and operating room, and other houses to be erected. Report adopted and committee continued.—J. W. BRADLEY, *Chairman.*

Committee on residence for physician at Hsu-chou-fu reported no progress. Committee continued.—A. A. MCFADYEN, *Chairman.*

Committee on hospital at Hsu-chou-fu reported no progress. Committee continued.—A. A. MCFADYEN, *Chairman.*

Committee to build residence for physician at Suchien reported house nearly completed. Report adopted and committee continued.—J. W. BRADLEY, *Chairman.*

Committee on building church at Suchien reported building completed, accounts audited and house in use. Its seating capacity is between 350 and 400 people, and includes women's and men's guest-rooms. Adopted.—B. C. PATTERSON, *Chairman.*

Report of committee on building the church at Hsu-chou-fu adopted. It reads:—

Your committee would report church built and occupied since January. Its seating capacity is about 350. The walls are of brick in foreign style. The seats are of Oregon pine, and the whole cost, exclusive of old materials, was $1,110.00 Mexican.

Also no progress made in building school-house. Committee continued.—M. B. GRIER, *Chairman.*

Committee on building school-house at Suchien reported work completed.—J. W. BRADLEY, *Chairman.*

Committee on Union of Presbyterian Bodies reported that no meeting of the general committee was held. Signed Graham. Committee continued.

The committee to open Haichow reported several places offered for sale, but that it found none for rent. The committee thinks that perhaps the best location would be inside the north wall. It is thought that perhaps this land could be bought for $60 or $70 per mow. Report adopted and committee continued.—A. D. RICE, *Chairman.*

The committee to write to Messrs. Talbot reported letters written, but no reply received.—H. W. WHITE, *Chairman.*

The committee on preparing a course for lay evangelists, in co-operation with neighboring missions, reported no business brought before it last year. Committee continued.—H. M. WOODS, *Chairman.*

Committee on Correspondence and Resolutions reported no work done. Report received.

The Committee to present Resolutions with regard to the way of acknowledging receipt of funds from the U. S. suggested :—

1st. Special gifts to individuals sent from the committee be forwarded through the treasurer of the Mission. This suggestion is to be offered to the Executive Committee.

If the special object for which the money is sent be outside the regular appropriations, that it be acted on by circular letter.

Report adopted, and chairman instructed to report this action to the Executive Committee.

The committee to confer with the Mid-China Mission on the question of a school for missionaries' children reported that it is inexpedient to open a Presbyterian school for children of missionaries. Adopted.—J. B. WOODS, *Chairman.*

On the conference of native helpers at Nanking Mr. Sydenstricker reported that a helpful meeting was held in March, and suggested that the next meeting be held at Chinkiang.

He also recommended a Normal Institute meeting to continue a month rather than have a simple conference to continue three or four days.

Messrs. Sydenstricker and Paxton were appointed to represent our Mission in arranging a conference for the coming year.

The Interpretation of a By-law. With regard to the appropriation of funds, resolved that the appropriation is made to a station and not to an individual. Adopted.

The Chinkiang station was permitted to make the necessary transfers of money from funds appropriated for this year's use.

Rev. Paxton was allowed to use in his work the sum of $72.14 now in his hands. The money came from extraordinary sources.

Rev. Paxton was granted the sum of $89.00 from unused appropriations in the treasurer's hands to cover expenditures for work during the year.

The sum of seven thousand dollars ($7,000.00) was granted for opening Haichow station. This was to provide houses for Rev. Rice and Dr. Morgan.

Resolved, That standing rules, Article 2, section A (2), be changed to read: "Four members, two of whom shall be a quorum, for examining candidates."

After prayer by Rev. Rice the house took recess till two o'clock.

Wednesday Noon.

Session opened with prayer by Rev. Grafton.

Report of the Board of Directors of the U. T. Seminary of Central China was heard. It reads :—

Dr. Davis, the professor-elect from our missions, moved to Nanking the first of May, and has been busy in the study of Nankingese and overseeing the erection of walls and buildings. The lot (30 mow) has

been bought and walled. A gate-house has been built. A house for a professor and one of the seminary buildings are under contract and are now building. They will be completed about the first of December. It is proposed to open the school in the first month of the Chinese New Year.

A. SYDENSTRICKER, *Chairman.*

It was ordered that a committee be appointed to arrange, collate or suggest changes in the constitution and by-laws and report at next Mission meeting.

The following were appointed on this committee :—

Messrs. Grier, J. B. Woods and White.

Permanent committee elected as follows :—

Auditing Committee.—Messrs. J. B. Woods, Rice and Paxton (referee).

Examining Committee.—Messrs. H. M. Woods, Grier, Patterson and Sydenstricker.

Arrangements Committee.—Messrs. Paxton, Grafton and Patterson.

Extension Committee.—Messrs. Graham, Bradley and H. M. Woods.

The Committee on Comity reported that several members of other missions have been approached and comity discussed, but the committee has no formal plans to submit at this time. The committee continued.—Dr. J. B. WOODS, *Chairman.*

The motion of Mr. Rice, that the house for the doctor be located at Tsing-kiang-pu, after discussion was docketed.

It was resolved to make the following recommendations through our representative, Rev. H. M. Woods, to the Peking Committee on Union :—

1st. The Mission cordially endorses the general principle of interdenominational union, especially as applied in practice to the division of the field, etc.

2nd. The Mission approved of union in educational work, except in so far as it would involve the teaching of conflicting theological views in the same institution.

3rd. In regard to a representative council it is of the opinion that a triennial meeting, rather than an annual, is preferable.

4th. It approves of 福音教 as an appropriate name for Christian church, and of 更正 or 復元教 for reformed church, and 上帝 and 聖靈 for God and Holy Spirit, and 教堂 for church building, and 講堂 for street chapel, and 聖禮 for sacrament.

5th. Regarding a Union Hymn-book the Mission favored such, but suggests that it contain no distinctively denominational hymns. It should be carefully prepared with regard to literary quality, and should be of a high grade of mandarin.

The Committee on Course of Study for inquirers made, through the chairman, Mr. White, the following report :—

The committee finds need for a series of catechisms. 1st. An introductory catechism. 2nd. An outline Scripture catechism. 3rd. A doctrinal catechism. 4th. A catechism on special subjects, e.g., church history and sacred geography.

For 1st. The committee recommends the use of catechisms now published, especially that by Mrs. Patterson.

For 2nd and 3rd. The committee reports that Mr. and Mrs. White, with the assistance of others, are preparing two volumes.

As an alternative course for those who wish to teach the character along with the Christian truth the committee suggests the consideration of Mr. Price's "Short Steps to Great Truths."

The committee co-operated with committees from the Central China Mission, the Presbyterian Synod and the Mid-China Mission.

The report was adopted.

A fuller report is filed with the written minutes.

After prayer by Mr. Patterson the house adjourned till Thursday morning.

Thursday Morning.

After religious exercises the house was called to order.

The minutes were read and approved.

Personal reports being the order of the day the house resolved itself into a Committee of the Whole to hear personal reports.

After a partial report of the Committee of the Whole the house took recess till two o'clock.

The sitting closed with prayer by Dr. McFadyen.

Thursday Afternoon.

After prayer by Mr. Graham the house again went into a Committee of the Whole to hear personal reports.

The Committee of the Whole arose and reported that it had heard reports from all the stations.

The report adopted.

The following committees were appointed for the Haichow residences :—Mr. Rice's house—Messrs. Rice, Graham and Junkin (referee).

Dr. Morgan's house—Messrs. Morgan, Rice and Patterson (referee).

It was resolved that Messrs. Rice, Graham and Patterson be made a committee to secure a map of the North Kiangsu Mission and report to the next Mission meeting.

It was resolved that a committee be appointed to formulate a manual to be used by missionaries coming to the North Kiangsu field. Also that this manual be forwarded to our Executive Committee.—Drs. J. B. Woods, Morgan and McFadyen, committee.

The matter of the physician's house at Tsing-kiang-pu was taken from the docket. It was resolved that the location of this house be at Tsing-kiang-pu.

The Building Committee for the new physician's house at Tsing-kiang-pu to consist of Drs. Taylor, J. B. Woods and Rev. Grier.

The sum of $200 was appropriated as the proportion of the North Kiangsu Mission for the current expenses of the C. C. U. T. Seminary.

Resolved, That Tsing-kiang-pu station be allowed to take steps for procuring a new lady worker.

Resolved, That Mr. White be allowed to use a portion of his time in attending to the business of the Kuling school until arrangements can be made for the opening of the school.

Resolved, That the Mission express to the China Inland Mission its grateful appreciation of, and appropriate a sufficient honorarium for, the use of the hall. The sum is not to exceed $25.00.

On motion, the new Extension Committee was instructed to present to the Executive Committee, and to publish in the papers, the appeal for new missionaries as recommended by the retiring Extension Committee, including also the appeal for a lady worker for Tsing-kiang-pu.

The Arrangements Committee recommended the stations to arrange for their own evangelistic meetings as to time and interchange of men. Carried.

Resolved, That Chinkiang station act as a committee to investigate the validity of the titles to the property which is now held in the names of Messrs. Bear and Woodbridge.

Mr. Graham moved that Messrs. Grier, Patterson and Paxton be appointed a committee to bring into the next Mission meeting recommendations defining the term for "inquirers." Adopted.

It was resolved that after Mr. Talbot the next new evangelist to arrive be sent to Chinkiang.

Resolved, That the members of the Mission who will have been absent from their stations more than six weeks be excused.

Place of Mission meeting:—

Resolved, That the Mission adjourn to meet at Kuling at 9 o'clock on Monday, August 20th, 1906.

After prayer by Mr. Sydenstricker the Mission adjourned.

J. W. BRADLEY, *Chairman.*
B. C. PATTERSON, *Secretary.*
J. W. PAXTON, *Recording Secretary.*

CIRCULAR LETTERS OF 1904-1905.

October 4th, 1904.—Transfers of estimates from Mr. Bear's account to Mr. Sydenstricker's account were approved.

October 6th, 1904.—The circular concerning Mr. Junkin's return to the U. S. carried. In the circular of October 25th, 1904, the Mission voted for Dr. Davis as professor in the C. C. U. T. Seminary.

November 4th, 1904.—Dr. J. B. Woods was appointed to represent the N. K. Mission on a committee to consult about the establishment of a school for missionaries' children.

In the circular of November 7th, 1904, Mr. Junkin was allowed to return to the U. S. in December rather than in January.

In the circular of December 2nd, 1904, transfers of Mr. Junkin's appropriations were made to Dr. Bradley, Mr. Patterson and Miss A. Junkin.

November 14th, 1904.—A circular asking for $250.00 to meet the current expenses incurred in starting the C. C. U. T. Seminary was approved.

October 25th, 1904.—Mr. Sydenstricker was allowed to use Gold $15.00 received from the U. S. to pay the expenses of a girl in Mrs. Leaman's school in Nanking.

November 28th, 1904.—Mr. White was allowed to transfer from the head of "Chapel Rent" to "Incidentals" the sum of $33.92. This was to cover the expenses of the inquirers' class.

Also from the same head to "Personal Teacher" the sum of $75.00. This is to cover the additional expenses connected with the teacher travelling to Kuling and Chefoo.

December 14th, 1904.—Dr. J. B. Woods was allowed by circular to transfer from hospital contributions :—1st, $193.00 to the head of medicine ; 2nd, $150.00 to a fund for buying an electric machine for the hospital.

April 11th, 1905.—Mr. Rice was granted the sum of $200.00 for repairs and incidentals.

May 29th, 1905.—Mr. Grafton was allowed to transfer $30.00 from "Itineration" to "Repairs and Incidentals."

July 10th, 1905.—The Mission approved of paying the bill for Mrs. Woods' expenses for the surgical operation in Shanghai. The bill included travelling expenses, fees of hospital and surgeon and board, altogether amounting to $760.00 Mex.

May 6th.—Dr. H. M. Woods was granted ten dollars a month to enable him to employ a good Chinese teacher.

The Peking General Committee on Union.

June 12th, 1905.—It was determined by circular letter to appoint a representative to the Peking General Committee on Union.

Also, it was decided that the representative report by letter or through another member as he may deem best.

June 19th, 1905.—The Mission granted permission to the Tsing-kiang-pu station to use $550 to purchase a lot situated east of Mr. Graham's house. As the matter is urgent the purchase is allowed without referring to the home committee.

Communications to the N. K. Mission—1904-1905.

A communication from the Executive Committee, dated June 1st, 1905, concerning the formation of a native Presbytery and the foreign missionaries' relation to it.

The assembly declines for the fourth time to allow the missionaries to join the native presbyteries on the Amoy plan. Dr. Chester calls attention to two points :—

1. Any missionaries who are willing to assume the responsibility of ordaining native ministers in localities where there is no court to do the ordaining, are authorized to do so according to the action of the assembly in 1881, quoted in the report of the Executive Committee. If therefore you have native helpers eligible to ordination, enough to form a presbytery, the Mission can ordain them and they can organize themselves into a presbytery, as they have an inherent right to do.

2. The communication further calls attention to the last paragraph but one in a former report, dealing with this subject, which reads as follows:—"When a sufficient number of native churches have been organized, and a sufficient number of native ministers and elders have been ordained, with such geographical relation to each other as would make the formation of a presbytery practicable, your committee recommends that our missionaries be instructed to use their influence to have such presbytery organized on the basis of autonomy and independence of all foreign churches. When so organized the relation to be sustained to the said presbytery by the foreign missionaries working within its bounds is a matter to be determined, first by the native presbytery in the exercise of its autonomous power, and then by the churches whose representatives the missionaries are in the exercise of their general powers of supervision and direction of the missionaries under their charge."

Central China U. T. Seminary.

December 6th, 1904.—The Executive Committee sends the following:—

With respect to the establishment of a theological seminary at Nanking, as proposed by our two China missions acting in co-operation with the Central China Mission of the Presbyterian Church U. S. A., the following action was taken:—

1. The Executive Committee hereby approves the actions of the Mid-China and the North Kiangsu Missions with reference to co-operating with the Central China Mission of the Presbyterian Church, U. S. A., in the establishment of a union theological seminary.

2. We also approve the action of the missions in appointing Rev. J. W. Davis, of the Mid-China Mission, to the work of teaching in the seminary.

3. We will use our best endeavors to furnish our portion, $6,000.00, of the means necessary to establish the institution, as it may be needed, and hereby appropriate $1,000.00 for immediate use in the purchase of land.

4. In taking this action the Executive Committee takes for granted that the doctrinal standards which form the basis of teaching in the proposed seminary will conform to the system of doctrine set forth in the standards of the two co-operating churches.

The fourth item in this resolution of the committee refers to the action of your Mission in the matter of doctrinal standards for the seminary.

January 25th, 1905.—Report of the work of Dr. Davis' theological class at Soochow, 1904 :—

There were ten students from the Southern Presbyterian Missions and one from the Northern. The work done on theology had the Shorter Catechism as a basis. On the Life of Christ, the Harmony of the Gospels was used.

On New Testament, Hodge on Romans was used.

Church history covered the period of the middle ages. Students were trained in singing and preaching.

Dr. Davis also reports the efforts he made with others in securing the property of the proposed seminary at Nanking, going so far as to borrow on his personal responsibility $1,100.00 to purchase the site now owned by the seminary.

Co-ordinate Secretary of Foreign Missions.

December 29th, 1904.—Dr. Chester reports to the North Kiangsu Mission that Rev. J. O. Reavis, of Dallas, Texas, has been elected by the General Assembly's Commission to the position of co-ordinate secretary of Foreign Missions, and has accepted his call.

Statistical Reports of the North Kiangsu Mission Station.

December 31st, 1904.

Stations.	*Chin-kiang.*	*Tsing-kiang-pu.*	*Su-chien.*	*Hsu-chou-fu.*	*Total.*
Unorganized churches ...	3	...	4	1	8
Elders	...	...	...	...	...
Total communicants ...	72	14	80	40	206
Communicants added during year	30	...	18	...	48
Preachers, ordained... ...	...	...	...	...	...
,, unordained ...	6	...	1	...	7
Theological students ...	2	...	1	1	4
Colporteurs	...	...	1	3	4
Bible-women	2	...	2	...	4
S. School pupils, average ...	...	60	85	125	240
Enquirers enrolled	140	2	50	50	242
Bibles and tracts distributed	...	...	3,000	3,000	6,000
Native contributions, all purposes (Mexican)	$115.00	$13.61	$70.00	$153.18	$352.79
Street chapel, average attendance	100	...	40	...	140
No. of street chapels ...	9	2	1	...	12
Day-school pupils, boys ...	...	1	16	20	37
,, ,, ,, girls ...	...	7	...	...	7
Industrial school pupils, boys	...	...	...	...	...
,, ,, ,, girls	...	...	...	...	...
Boarding ,, ,, boys	...	...	8	13	21
,, ,, ,, girls	...	...	...	...	...
Teachers, Christian	...	1	1	1	3
,, non-Christian ...	...	...	1	1	2
Dispensaries	...	2	2	1	5
Hospitals	...	1	1	1	3
Out-patients, new	...	7,286	7,418	2,452	17,156
,, ,, total	...	13,655	12,198	5,279	31,122
In-patients	...	...	165	125	290
Medical students	...	...	1	2	3
,, receipts	...	$1,355.05	$150.00	$46.20	$1,551.25

Report of the North Kiangsu Mission Property. December 31st, 1904.

	Lots, number of.	Area in mow.*	When acquired.	Rent or purchase.	Original cost of lots.	No. of buildings, native style.	Cost.	No. foreign style	Cost.	Present value, entire property	Annual taxes.	Annual repairs	Name used in Chinese title deeds.
Chinkiang.													
(Latest Statistics 1901)... ...	3	6	(1884) (1889)	Purchase	$1,000	2	$1,000	2	$4,600	$6,500	$1,150	$50	栢&吳
Tsing-kiang-pu.													
Stone landing	2	1	1888	EternalRent	1,050	2	100	1	2,000	2,500	...	60	†
Women's chapel...	1	1/8	1891	Purchase	91	1	300	...	...	400	...	...	†
Rom. Cach. Place	1	1/2	1894	,,	900	2	900	...	...	1,100	...	...	
Chicken Coop Lane	1	1 1/2	1893	,,	1,620	1	600	1	2,550	3,500	...	60	†
,, ,, ,, ...	1	1/2	1902	,,	1,180	1	700	1	2,300	3,500	...	30	†
Dispensary lot	1	5	,,	,,	4,000	4	4,000	...	...	5,000	...	100	†
Chicken Coop Lane	1	1/4	1904	,,	540	2	540	...	...	540	...	...	†
Total		8 7/8			$9,381.00	13	$7,140	3	$6,830	$16,540	...	$250	†
Su-chien.													
Residences and chapel ...	8	6 1/2	(1898) (1904)	Purchase	$7,000	5	$3,180	1	$4,000	$14,000	...	$100	†
Hospital	1	3 1/2	,,	,,	3,350	9	2,000	...	...	3,400	...	25	†
Hsu place...	1	1/5	,,	,,	150	3	100	...	...	200	...	3	†
Total		9 4/5			$10,450	17	$5,280	1	$4,000	$17,600	...	$128	
Hsu-chou-fu.													
Lot	7		1896	Purchase	$4,627	13	$2,823	2	$7,246	$14,737	1.78	$150	†
Lot	3		1902	,,	771	6	125	...	...	896	1.20	5	†
Total		10			$5,398	19	$2,948		$7,246	$15,633	...	$155	

$=Mexican dollar.
* Mow=1/6 acre.

† All property, except that at Chinkiang, held in name of American S. P. Church.

DIRECTORY.

Officers.

Chairman ... ... Dr. J. W. Bradley.
Secretary ... ... Rev. B. C. Patterson.
Treasurer ... ... Rev. J. R. Graham.

Permanent Committees.

Auditing.—Dr. J. B. Woods, Revs. Rice and Paxton.

Examining.—Revs. H. M. Woods, Grier, Patterson and Sydenstricker.

Arrangements.—Revs. Paxton, Grafton and Patterson.

Extension.—Rev. Graham, Dr. Bradley and Rev. H. M. Woods.

Select Committees.

Comity.—Dr. J. B. Woods, Revs. Sydenstricker and Graham.

On Constitution and By-laws.—Rev. Grier, Dr. J. B. Woods and White.

Conference of Native Helpers.—Revs. Sydenstricker and Paxton.

Committee to communicate to the Executive Committee the action of the Mission respecting the way to send funds direct to individual missionaries.—Rev. J. R. Graham.

To prepare a course for native evangelists in co-operation with neighboring missions.—Rev. H. M. Woods, D.D.

On Map.—Revs. Rice, Graham and Patterson.

On Manual for new missionaries coming to North Kiangsu Mission.—Drs. J. B. Woods, Morgan and McFadyen.

Chinkiang Property Title-deeds.—Revs. Sydenstricker and Paxton.

Definition of Term for Inquirer.—Revs. Grier, Patterson and Paxton.

On Peking General Committee on Union.—Rev. H. M. Woods, D.D.

Purchase of Land East of Rev. Graham's House.—The T. K. P. Station.

Representative on the Kuling Church Committee.—Rev. White.

Chinkiang School.—Revs. Paxton, Sydenstricker and Graham.

Salaries of Native Helpers.—Revs. Graham, Paxton and White.

Union of Presbyterian Bodies.—Rev. Graham.

Open Haichow.—Revs. Rice, Graham and Junkin.

Building Committees.

T. K. P., Hospital.—Dr. J. Woods, Revs. Graham and Patterson.

Hwai-an, Residence.—Revs. H. M. Woods, Graham and Patterson.

Suchien, Hospital.—Dr. Bradley, Revs. Patterson and Grier.

Hsu-chow-fu, Hospital.—Dr. McFadyen, Rev. White and Dr. Bradley.

Hsu-chow-fu, Physician's Residence.—Dr. McFadyen, Rev. White and Dr. Bradley.

Suchien, Physician's Residence.—Dr. Bradley, Revs. Patterson and Graham.

Hsu-chow-fu, Church and School Building.—Revs. Grier, White and Junkin.

T. K. P., Physician's Residence.—Drs. Taylor and J. B. Woods, and Rev. Grier.

Haichow, Residence for Rev. Rice.—Revs. Rice, Graham and Junkin.

Haichow, Residence for Dr. Morgan.—Dr. Morgan and Revs. Rice and Patterson.

Directors for the C. C. U. T. Seminary.

Term expiring May, 1907—Rev. Sydenstricker.

,, ,, ,, 1908—Rev. Patterson.

MINUTES

of the

NORTH KIANGSU MISSION

of the

Presbyterian Church in the United States

A.D. 1906

SHANGHAI:
Printed at the American Presbyterian Mission Press
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1906

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MINUTES

OF THE

ANNUAL MEETING

OF THE

NORTH KIANGSU MISSION.

The Annual Meeting held at Kuling, August 19th to 24th, 1906.

Rev. W. F. Junkin preached the opening sermon Sunday, August 19th, at 5 p. m., in the C. I. M. school building. His text was Mark 14th 3-11.

Rev. M. B. Grier conducted the service celebrating the Lord's Supper.

Monday Morning.

August 20th, at 9.30 a.m., after devotional exercises conducted by Mr. Caldwell, the Mission was called to order.

The roll was called, and the following were found present: Messrs. Sydenstricker, Paxton, Caldwell, Woods, H. M., Woods, J. B., Morgan, Rice, Talbot, Patterson, Junkin, Bradley, Grier, Grafton, and McFadyen.

All the ladies of the Mission, except Mrs. Graham and Mrs. White, were present.

Absent: Messrs. J. R. Graham and H. W. White.

The following officers were elected:—

Chairman	...	... Rev. A. D. Rice.
Secretary	...	... Rev. B. C. Patterson.
Treasurer	...	... Rev. H. M. Woods.
Temporary Clerk		... Dr. A. A. McFadyen.

Under the head of Reports of Committees the house heard a partial report of the Committee on Constitution and By-laws.

The Arrangements Committee reported. The report was amended and adopted and reads as follows:—

The hours of meeting are to be from 9 a.m. to 12 noon and from 2 p.m. to 4.00 p.m.

The opening sermon, Rev. W. F. Junkin.

Communion service, Rev. M. B. Grier.

Devotional Exercises:—

Monday	... ...	Rev. C. N. Caldwell.
Tuesday	... ...	Dr. A. A. McFadyen.
Wednesday	... ...	Rev. A. D. Rice.
Thursday	... ...	Rev. A. A. Talbot.
Friday	... ...	Dr. J. B. Woods.

The hearing of the report on the Constitution and By-laws was resumed. After a further partial report the house took recess till 2 o'clock.

The session was closed with prayer by Rev. W. F. Junkin.

Monday Afternoon.

After leading the house in prayer the Chairman appointed the following Committee on Correspondence and Resolutions:—Messrs. Junkin, Morgan, and Paxton.

The house resumed the hearing of the report of the Committee on Constitution and Bye-laws.

The report was docketed.

The session was closed with prayer by Dr. McFadyen.

Tuesday Morning.

The devotional exercises were conducted by Dr. McFadyen.

The minutes of the previous meeting were read and approved.

A resolution offered by the Committee on Arrangements, that the treasurer be instructed to pay Mr. Berkin the sum of $25 for the use of the building in which Mission meetings are held, was approved.

The Committee on Salaries of Native Assistants made a report, which was considered *seriatim* and adopted as a whole.

It was ordered that this report be incorporated in the report of the Committee on Constitution and Bye-laws.

The report of the delegate, Rev. M. B. Grier, to the Kuling Divisional Council of the Peking General Committee on Union was received. Mr. Grier reported that the Council met in the Kuling Church on August 13th. That there were fifteen representatives present from the following missions: London, American Episcopal, American Presbyterian (North), American Presbyterian (South) Wesleyan and Church of Scotland, Disciples, and Advent Christians.

The Council elected the following representatives to the Peking Committee on Union: Foreigners—Rev. W. H. Watson, Bishop Roots, Rev. T. R. Kearney, Rev. Arnold Foster, Rev. Spencer Lewis. Five natives were also chosen.

It was moved that the representative council to be thus formed should bring its suggestions before the Conference of 1907 through its regularly constituted Committee on Federation.—M. B. GRIER.

The Committee on defining the term "Inquirer" reported. The following definition was adopted:—

An inquirer is a person who expresses a desire to become a Christian and who receives systematic instruction in Christian doctrine and who apparently tries to conform his life thereto.—M. B. GRIER, *Chairman.*

The following report of the Extension Committee was received:—

The plans for building a school house at Hsu-chou-fu were approved. Plans for building a school at Chinkiang were examined. The plans for the Hsu-chou-fu physician's house were examined. A letter was written asking for reinforcements.—(Signed) J. W. BRADLEY.

The Committee on building the house for the physician at Suchien reported the house finished and the accounts audited.—J. W. BRADLEY *Chairman.*

The Committee on building the hospital at Suchien reported progress, and was continued.—J. W. Bradley, *Chairman.*

The Committee to inquire into the title deeds of the Chinkiang property made a partial report.

The Committee was continued.

By a rising vote Dr. Worth was welcomed into the Mission meeting as a corresponding member.

The new missionaries—Rev. A. A. Talbot and Mrs. Talbot, Mrs. McFadyen and Rev. C. N. Caldwell—were welcomed into the North Kiangsu Mission by a rising vote.

The Auditing Committee reported that the accounts and balance sheet of the treasurer had been examined and found correct.—J. B. Woods, *Chairman.*

The Committee on comity reported that while work had been done, nothing definite had been accomplished.—J. B. Woods, *Chairman.*

The Committee was discharged.

The Committee on making a map of North Kiangsu reported that a map had been partly finished.—A. D. Rice, *Chairman.*

The Committee was continued.

The Committee on building a school-building at Hsu-chou-fu reported the house complete; it cost $2,130, exclusive of old material. Its dormitory can accommodate sixteen pupils. It has two large class rooms. There is one large school room that can accommodate twenty-eight pupils. Its bell, costing $130, was presented by the native Christians. The J. F. S. M. Association has already paid nearly one thousand (1,000) dollars of the cost, and is endeavoring to pay the whole amount.—M. B. Grier, *Chairman.*

Adopted and the Committee discharged.

The Committee on building the Tsing-kiang-pu hospital reported that the wards for women are in process of construction, and it was hoped that it would be ready for occupation by October 1st.—J. B. Woods, *Chairman.*

The report was adopted and the Committee was continued, with Dr. Morgan's name substituted for Mr. Graham's on the committee.

The Committee on Federation reported that the instructions of the Mission were carried out, and the suggestions made by our Mission, and its greetings, were communicated by letter to the Peking Conference.—H. M. Woods, *Chairman.*

The Committee was discharged.

The Committee on preparing a course of instruction for native evangelists in connection with other missions, reported that no business had been presented before this Committee during the year.—H. M. Woods, *Chairman.*

The Committee was continued.

The Committee on building a chapel and dispensary at Hwai-cheng reported the building complete, and a full account for the buildings had been put in the hands of the appropriate committee, and had been approved.—H. M. Woods, *Chairman.*

The report was adopted and the Committee was continued.

The Committee on building the physician's residence at Hsu-chou-fu reported land secured.—A. A. McFadyen, *Chairman.*

The Committee continued.

The name of Rev. M. B. Grier was substituted for that of Rev. Mr. White on each of the two preceding committees.

The report of the Committee on opening Haichow was made the first order of the day for Tuesday afternoon.

The Committee on the Course of Study for Inquirers and Christians reported that the Scripture Catechism and the Doctrinal Catechism had been rewritten and would probably soon be ready for publication. It further suggested that graded courses of study be planned and that certificates may be given on the completion of such course.—H. W. White, *Chairman.*

The report was adopted and the Committee was continued.

The Committee on the purchase of land at Tsing-kiang-pu, east of Mr. Graham's residence, reported no progress.

The station a committee with J. B. Woods, *Chairman.*

The Committee was continued.

The Examining Committee's report was recommitted.

Report of the Committee on Conference for Native Helpers:—

Owing to pressure of work on the members of the Nanking Station no conference had yet been held.—A. SYDENSTRICKER, *Chairman.*

The report was adopted and the Committee continued.

After being led in prayer by Dr. Worth the house took recess till two o'clock.

Tuesday Afternoon.

Mr. Caldwell opened the session with prayer.

The order of the day being the report of the Committee on opening Haichow, Mr. Rice gave an account of his difficulties in trying to secure property. He reported many visits made to Haichow and that property had been offered for sale, and that there was marked opposition from the officials and gentry. Moreover the U. S. Consul at Nanking had not gotten the magistrate to post a proclamation exhibiting our treaty rights.—A. D. RICE, *Chairman.*

Mr. Grier moved that the report be adopted, the Committee continued, and if necessary appeal to Peking to secure our treaty rights.

The same Committee was continued.

The report was adopted, and the name of Mr. Graham was dropped from the Committee and the name of Dr. Morgan was added.

The Committee for building a residence for Dr. Morgan at Haichow reported "no progress."

The Committee was continued,

The report of the Committee on the Chinkiang School was heard. It reads:—

We beg leave to report that we have secured a piece of property immediately adjoining on the north and west sides of our present premises on the hill. The land is a fraction over four mow in extent. We are prepared to begin building as soon as the deeds are stamped.

J. W. PAXTON.
A. SYDENSTRICKER.

Dr. Bradley moved that this report be adopted and a committee be appointed to continue the work. Carried.

The Examining Committee reported that three manuscripts had been presented for examination during the year: one from Mr. Rice—"Titus"; and one from Mr. White—a Catechism; and a Catechism on the Old Testament by Mrs. White. These, as far as opportunity allowed, were examined and approved by the Committee. The manuscripts were not submitted in their final form. —H. M. Woods, *Chairman.*

Report adopted and the Committee discharged.

Messrs Sydenstricker and Paxton having been appointed to go to Nanking to attend a meeting of Presbyterian bodies that were to convene to organize a synod, reported:—

The Synod of the five provinces was organized. That the Presbytery of Kiang-che was present and became part of the Synod. That the Northern Presbyterians belong to the Presbyteries of said Synod and have no home connection at all. That the missionaries in each Presbytery determine their own status in said Presbytery, whether according to the Amoy or some other plan. And that further, though they, the delegates of the North Kiangsu Mission, had no instructions, they felt that they represented the will of the Mission by favoring organic union of the native church, and that they spoke to this effect on the floor of Synod.

The report was accepted by a vote of the Mission.

In behalf of the Board of Directors of the C. C. U. T. Seminary, Mr. Sydenstricker reported that since last meeting three houses had been built—a gate house, a professor's house, and a dormitory.

The report was accepted.

Report of the Kuling Church Committee.

Mr. Sydenstricker submitted the following report:—

I beg leave to report that for several weeks I have attended the meetings of the Church Committee to represent our Mission.

Report accepted.

After prayer. led by Mr. Grier, the house adjourned till Wednesday at nine o'clock.

Wednesday Morning.

The devotional exercises were conducted by Mr. Rice.

At 9.30 the house was called to order by the Chairman and the minutes of the previous meeting were read, corrected and approved.

Mr. Grier moved that Mr. J. E. Shoemaker, of Ningpo, be invited to sit as a corresponding member and be given the privileges of the floor.

Adopted by a rising vote.

Communications from Messrs. H. W. White, Laws and Davis were heard, and the last two were referred to the Committee on Correspondence and Resolutions. The letter from Mr. White was referred to a committee consisting of the doctors of the Mission. It was ordered to report at this meeting.

On motion of Dr. Woods, Dr. McFadyen was made Chairman.

A communication from Mr. Price was also referred to the Committee on Correspondence and Resolutions. It related to the celebration of the 40th anniversary of our Mission work in China.

The Committee on the revision of the Manual resumed its report.

It was ordered that the report of the Estimate Committee should be the first item on the docket for Thursday morning.

It was moved and carried that the location of new missionaries be the first order of the day for Wednesday afternoon.

The morning's session was then closed with prayer, led by Dr. Morgan.

Wednesday Afternoon.

The meeting was opened with prayer by Mr. Grafton.

The order of the day being the location of new missionaries, it was moved and carried that the Mission consider the location of Mr. Caldwell.

It was moved and seconded that Mr. Caldwell, on returning to the United States, should be given permission, with the consent of the Mission, to try to secure men and money to open a station north of the Yangtse and at Yen-cheng, or southwards, as the Mission may order. Further, that Mr. Caldwell be located at Chinkiang for the present. Carried.

Resolved, That in locating Rev. Mr. Caldwell at Chinkiang the Mission considers the promise to locate the next new missionary evangelist coming to the Mission, at Chinkiang, as fulfilled.

It was then moved and carried, That the next evangelist coming into the Mission be located at Chinkiang, provided that Mr. Caldwell be not permanently located there.

Dr. Woods moved that the Drs. Morgan be permanently located at Tsing-kiang-pu.

The hour for adjournment having arrived it was ordered that the time for adjournment be postponed till the location of the Drs. Morgan be settled. After mature discussion and prayer it was resolved that the vote, without debate, on the location of the Drs. Morgan be the first order of the day for Thursday morning.

It was resolved that the hearing of reports be the first order of the day for Thursday afternoon.

After prayer the Mission adjourned till 9 o'clock, Thursday morning.

Thursday Morning.

The devotional exercises were conducted by Mr. Talbot. At 9.30 o'clock the house was called to order by the Chairman. The minutes of the previous meeting were read and approved.

The order of the day being the vote, without discussion, on the location of the Drs. Morgan, it was moved and carried that the Mission reconsider this resolution and permit discussion.

After discussion it was seen that the motion involved another question, and it was moved to defer the question of

the location of the Drs. Morgan till the status of Tsing kiang-pu and Hwai-an-fu be determined, i.e., whether one or two stations.

Motion was carried

The following resolution was offered by Dr. H. Woods:—

Resolved, That Hwai-an-fu is a separate station independent of Tsing-kiang-pu, and that hereafter it shall be so considered by the Mission.

The resolution was lost.

The following resolution was carried:—

Resolved, That Tsing-kiang-pu and Hwai-an-fu be considered one station. The station was, by common consent, called Ching-hwai (清 淮).

It was moved that the motion to locate Dr. Morgan at Tsing-kiang-pu be amended so as to read as follows:—

That Dr. L. S. and Mrs. Morgan, M.D., be advised to remain at Ching-hwai till at least six months after a new doctor arrives to take up the work at Tsing-kiang-pu. This action was amended so as to read "one year after a new doctor arrives, etc."

Carried.

It was then moved and seconded to go into a committee of the whole to consider estimates. Carried.

At the hour for recess the committee rose and reported progress. After prayer the house took recess till 2 o'clock.

Thursday Afternoon.

At 2 o'clock the house was called to order. Mr. Sydenstricker led in prayer.

The house went into a committee of the whole to hear personal reports.

Dr. Woods moved that Dr. Garritt, of the Northern Presbyterian Mission, be welcomed into our Mission meeting and that he be given the privilege of the floor, as a corresponding member. Carried by a rising vote.

The committee of the whole rose and reported that interesting reports had been heard from the workers at all the stations and that the house had united in praying God's blessing on the different stations and workers.

Estimates were made the first order of the day for Friday morning.

After prayer, led by Mr. Grier, the house adjourned till Friday morning.

Friday Morning.

The devotional exercises were conducted by Dr. J. B. Woods.

The minutes of the previous day were read and approved.

After hearing a communication from Dr. H. C. DuBose the Mission went into a committee of the whole to consider estimates.

At noon the committee rose and reported progress.

The house took recess till 2 o'clock.

Friday Afternoon.

After prayer the house again resolved itself into a committee of the whole to consider estimates.

The committee rose and reported :—

First. That it approved the estimates with the one limitation, that it recommended that Mrs. Sydenstricker's Bible-woman receive $5.00 per month if she successfully stands the examination of the Examining Committee before January 1st, 1907.

Second. The committee recommended that Mr. White's travelling expenses be paid out of this year's unused appropriations, if there be so much in the treasury.

Third. That the members of the Mission accept the increased salary offered by the Executive Committee.

Fourth. That the Executive Committee be requested to maintain the salaries on a basis of one dollar gold exchanging for two dollars silver.

Fifth. That the consideration of boarding-schools be the next order of business when the committee rose.

Sixth. That the North Kiangsu Mission very earnestly requests the Executive Committee to forward just as soon as possible the remainder of the amount promised for the C. C. U. T. Seminary at Nanking and that the secretary be instructed to write to the Executive Committee expressing the disappointment of the Mission that this has not been paid before, and our hope that they will be able to pay it before the end of this year.

Seventh. Recommended to refer the *Christian Intelligencer* matters to the Committee on Correspondence and Resolutions.

Eighth. That the secretary be ordered to print the estimates in the minutes.

Ninth. That Mr. Junkin be requested to present the question of the rate of exchange of gold for silver to the Mid-China Mission.

These recommendations were adopted.

The question of boarding-schools being then before the house it was moved and carried that the Suchien boarding-school for girls be considered a special case and that the full discussion of the matter be deferred till a later Mission meeting.

An appropriation of $475 was made for the proposed school, on the condition that the tuition and board be not absolutely free.

Mr. Caldwell, in addition to his other transfers, was allowed to transfer $100 to itineration

Mr Junkin was granted, for this year, for itineration, $50; for repairs, $30.

Mr. Paxton was allowed to use as much as is necessary of an unused sum of $200, for the purpose of putting an iron roof on his house.

Dr. Bradley was allowed to use $50 Gold on the hospital in addition to what had been appropriated by the Mission. It was also ordered that $75 Gold, now in the hands of the treasurer, be granted to him to use in the same way. Further, that he be allowed to transfer $50 Mex. to repairs.

On account of Mr. Graham's absence in the U. S., it was moved that Mrs. Grier, M.D., be appointed as one of the

delegates to the Missionary Centenary Conference in his place. Carried.

It was ordered that if Mr. Reavis comes to China in 1907 that Dr. J. B. Woods is hereby ordered to make arrangements for his itinerary.

Resolved, That Mr. Patterson be allowed to use $5 Gold received from McDonogh Md. to purchase Sunday-school books for the Suchien school. Or for an additional appropriation to the school fund if it should need it.

Carried.

Resolved, That inasmuch as the metropolitan fire extinguishers require an annual recharging, the physicians at each station are expected to order the material and see that they are recharged.

It was so ordered.

It was moved and carried that Dr. H. W. Woods represent the Mission on the Kuling Church Committee for the remainder of this year and until next Mission meeting.

Resolved, That in accepting the new dwelling that Mr. Paxton is to erect at Chinkiang the Mission agrees that so long as Mr. and Mrs. Paxton or either one of them continue in Mission work at Chinkiang they be allowed the use of this house.

Carried.

Resolved, That the appointment of the principal of the Chinkiang boys' school always be made by the Mission and the school be under the control of the Mission.

Carried.

The Committee on building the gate house at Hsu-chou-fu is:—Rev. M. B. Grier, Rev. T. B. Grafton, Dr. J. W. Bradley, Referee.

The Committee on building Mr. Junkin's study is:—Rev. W. F. Junkin, Rev. B. C. Patterson, Rev. M. B. Grier, Referee.

It was moved and carried that we request the Executive Committee to approve of Miss Morton's application to become a member of our Mission on the terms stated below:—

1. That Miss Morton join our Mission for two years.

2. That at the expiration of that time the relation is dissolved unless both parties desire a continuance.

3. That in case of a termination of the agreement at the end of two years the Mission assumes no responsibility for Miss Morton's travelling expenses to the homeland.

4. That this agreement for two years is made with a view to permanency, but that at the end of that time a definite action is necessary to make this arrangement permanent.

Mr. Sydenstricker was re-elected to the Board of Directors of the C. C. U. T. Seminary.

The Committee for building the Chinkiang boys' school is:—Messrs. Paxton, Caldwell, and H. M. Woods.

Under reports of committees the house heard the report of the Committee on the Manual, and the section that had been recommitted was adopted. It was resolved not to print the Manual for one year, but to typewrite it and send copies to each station.

The report of the Committee on the outfit for new missionaries coming to North Kiangsu was adopted, with the permission to add new items as the committee saw fit.

The Committee continued.

It was ordered that the report of the Committee on Mr. White's communication be made the first order of the day for Saturday.

With regard to the 40th anniversary celebration, the Committee on Correspondence and Resolutions recommended:—

That while the idea of a conference is commendable in general, yet owing to the circumstances, it considered it unwise to arrange for one during the time of the Centenary Conference. And it suggested that arrangements be made for one meeting in Shanghai at some convenient time and place during the session of the Conference. Furthermore, it recommended that Mr. Grier be a committee of one to act with a similar committee from the Mid-China Mission to make necessary arrangements for such an occasion.

Report adopted.

In answer to the report of the faculty of the C. C. U. T. Seminary the Committee on Resolutions offered the following resolution, which was adopted:—

While in sympathy with the request of Drs. Davis and Garritt in asking for a third professor for the Seminary, yet we do not see our way clear to favor such a step this year.

After prayer the house adjourned till nine o'clock Saturday morning.

Saturday Morning.

Devotional exercises were conducted by Dr. H. M. Woods and the house was called to order by the Chairman at the usual hour. The minutes were read and approved.

The report of the Committee on Mr. White's communication was adopted. (See Appendix A.)

It was further ordered that Mr. Grier be requested to express the love and sympathy of the Mission to Mr. White and its hope that he may be enabled to return to his work in China.

It was moved and carried that the Mission ask the Executive to approve its action, to forward travelling expenses, and notify the treasurer of its approval by cable.

Prayer was offered for Mr. White's recovery. Also for Mrs. Graham's speedy restoration to health. Dr. H. Woods was ordered to convey the sympathy and good wishes of the Mission to Mr. Graham.

Mr. Rice offered the following resolution, which was lost:—

Resolved, That Mr. Junkin, Mrs. Junkin, and Miss Jeanie Junkin be requested to locate at Haichow when the way is clear.

The following Committees were elected:—

Examining Committee.—Rev. H. M. Woods, Rev. M. B. Grier, Rev. B. C. Patterson, and Rev. A. Sydenstricker.

Auditing Committee.—Dr. J. B. Woods, Rev. J. W. Paxton, and Dr. L. S. Morgan.

Arrangements Committee.—Rev. T. B. Grafton, Dr. L S. Morgan, and Rev. B. C. Patterson.

Extension Committee.—Rev. J. W. Paxton, Dr. J. W. Bradley, and Rev. H. M. Woods.

The Committee on Correspondence and Resolutions recommended :—

In answer to the recommendations of the Executive Committee of the *Christian Intelligencer*, requesting that the North Kiangsu Mission contribute one-fourth of the sum of $6,000 gold, i.e., $1,500 gold, to be expended in purchasing a site and building a house and offices in Shanghai for the use of the editor of the *Christian Intelligencer;* that until the Mission has some assured share in the control of the conduct of the paper it does not deem it wise to take this step.

W. F. JUNKIN.
J. W. PAXTON.
L. S. MORGAN.

This was amended as follows and adopted :—

That for the present the Mission does not see its way clear to grant this request, and further instructs its representative to bring before the Executive Committee of the *Christian Intelligencer* the advisability of having the representatives on the Executive Committee elected annually by the contributing missions instead of being self-perpetuating as at present.

Further, the Examining Committee was ordered to carefully read the *Christian Intelligencer* during the year and make a report at next year's Mission meeting.

The same Committee reported a letter from Dr. DuBose received, but as it was simply for information it required no action.

On the Ching-hwai House Building Committee Dr. L. S. Morgan's name was substituted for that of Dr. Taylor.

It was resolved that the date of next Mission meeting should be Monday, August 19th, 1907, at 9 o'clock a.m., and the place Kuling.

Mr. Patterson's name was substituted for that of Mr. Graham's on the Committee on Union of the Presbyterian Bodies in China.

Dr. Morgan was granted permission to use a ten-tael fee received in insurance work for the purchase of surgical instruments for her use.

It was ordered that a sum not exceeding $75 Mexican be appropriated to secure a fireproof safe for the use of the Mission treasurer.

It was moved and carried that, as there is uncertainty in the treaties and precedents as to the correct wording of deeds of purchase and leases of land, Dr. H. M. Woods be appointed a committee of one to investigate this matter and report at next Mission meeting.

It was ordered that Mr. Grier and Mr. Paxton be appointed a committee to confer with the Committee of the Educational Association with regard to the political status of our Mission schools.

The secretary was ordered to write to Mr. Hancock and to the Executive Committee requesting that Mr. Hancock come to the North Kiangsu Mission. Further, it was ordered that if Mr. Hancock and Mr. Vinson come together to China that they be advised, as to location, by the Extension Committee.

Dr. H. M. Woods was made a committee of one to report the following resolution to the Centenary Conference of May 1907:—

Resolved, That the Mission overtures the Centenary Mission Conference to send a strong representation and appeal through the proper channels to the Chinese Government on the following matters vitally affecting Mission work:

1st. That the degrees conferred by well-established Mission schools be recognized by the government, as the degrees conferred by government institutions.

2nd. That Christian converts be granted full liberty of conscience and worship, especially in the matter of the compulsory worship of Confucian tablets and other rites contrary to their Christian faith.

3rd That all proper means be used to prevent restrictions being placed in the new treaties, which will hamper Mission work or reflect on the character of the Mission workers.

After communicating with the stations, the Extension Committee was ordered to write to the Executive Committee and make an appeal for new missionaries.

After singing a doxology, and after being led in prayer by the Chairman, the house adjourned.

Rev. A. D. RICE, *Chairman.*
Rev. B. C. PATTERSON, *Secretary.*

APPENDIX A.

It is the unanimous opinion of the medical members of the Mission that Mr. White should be advised to return to the United States. We feel compelled to give this advice in Mr. White's behalf, in order that he may have the best attention from specialists at home and may be entirely removed from all enervating surroundings. His work will miss him sorely and his place will be hard to fill. But we feel that he owes it to himself and to those dependent on him that he make every endeavor possible to recover his health.

We move therefore that the usual amount of travelling expenses be appropriated out of funds now on hand and Mr. White be advised to return home this autumn.—Dr. McFADYEN, *Chairman.*

APPENDIX B.—North Kiangsu Mission.

NAME.	Salary.	House Rent.	Native Assistants.	Bible Women.	Caretakers.	Boarding Schools.	Chapel and Dispensary Rent.	Medicine.	Day Schools.	Itineration.	Tracts.	Repairs and Incidentals.	Personal Teachers.	Land and Building.	Totals.
Hsuchowfu.															
Rev. M. B. Grier	1,200.00	.....	150.00	.....	75.00	700.00	.....	430.00	.....	g.$25.00 50.00	.....	100.00	.....	350.00	.....
,, T. B. Grafton	1,000.00	.....	.....	.....	.....	.....	.....	.....	.....	50.00	.....	50.00	90.00	.....	.....
,, H. W. White	1,300.00	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
Dr. A. A. McFadyen ...	900.00	.....	120.00	.....	50.00	.....	.....	710.00	.....	25.00	.....	50.00	90.00	1,500.00	.....
Süchien.															
Rev. W. F. Junkin	900.00	.....	.....	.....	.....	600.00	.....	.....	.....	100.00	.....	118.00	.....	200.00	.....
,, B. C. Patterson ...	1,300.00	.....	108.00	.....	60.00	.....	100.00	150.00	.....	100.00	.....	88.00	40.00	.....	.....
,, J. W. Bradley... ...	900.00	.....	120.00	.....	50.00	.....	.....	600.00	.....	30.00	.....	148.00	75.00	.....	.....
,, J. Junkin	450.00	.....	.....	.....	.....	475.00	.....	.....	.....	40.00	.....	12.00	80.00	.....	.....
Tsinghwai.															
Rev. A. H. Rice	1,200.00	.....	.....	.....	.....	.....	36.00	.....	250.00	g.700.00 50.00	25.00	40.00	.....	700.00	.....
,, A. A. Talbot	900.00	.....	.....	.....	.....	.....	.....	.....	.....	30.00	.....	50.00	80.00	.....	.....
,, J. R. Graham	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
Dr. J. B. Woods	1,350.00	.....	300.00	.....	25.00	.....	50.00	700.00	.....	50.00	.....	220.00	40.00	.....	.....
,, L. S. Morgan	900.00	300.00	36.0	.....	.....	.....	.....	.....	.....	30.00	.....	.....	80.00	.....	.....
Rev. H. M. Woods	1,250.00	.....	 0	.....	36.00	.....	.....	.....	.....	40.00	310.00	50.00	120.00	303.00	.....
Miss Josie Woods	500.00	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	80.00	.....	.....
Chinkiang.															
Rev. J. W. Paxton	1,000.00	.....	156.00	.....	.....	700.00	50.00	.....	.....	40.00	25.00	80.00	96.00	.....	.....
,, A. Sydenstricker ...	1,125.00	.....	425.00	60.00	.....	25.00	150.00	.....	96.00	150.00 1,510 g.	.....	100.00	.....	300.00	.....
,, C. W. Caldwell ...	1,425.00	300.00	108.00	.....	.....	.....	60.00	.....	.....	180.00	.....	.....	40.00	.....	.....
Miss Morton	500.00	.....	.....	.....	.....	.....	.....	.....	.....	25.00	.....	.....	80.00	.....	.....
Secretary and Treasurer ...	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	45.00	.....	.....	.....
Nanking Seminary	... .	.....	62.50	.....	47.00	.....	.....	.....	.....	37.50	25.00	.....	.....	2,000. g	.....

APPENDIX C.

Statistical Report of North Kiangsu Mission for Year ending December 31st, 1905.

Evangelistic.	*Chin-kiang.*	*Tsing-kiang-pu.*	*Su-chien.*	*Hsu-chou-fu.*	*Total.*
Churches, unorganized ...	3	1	3	1	8
,, organized	...	...	...	...	...
Elders	...	...	...	...	...
Deacons	...	...	...	...	...
Communicants	66	17	88	59	230
Ordained Preachers	...	...	...	...	...
Unordained ,, ...	4	...	1	...	5
Theological Students ...	1	..	2	...	3
Colporteurs	1	...	...	2	3
Bible-women	1	...	1	...	2
S. School pupils, average ...	40	55	75	125	295
Enquirers enrolled	166	2	20	44	232
Bibles, Tracts, etc., distributed	1,000	3,000	2,000	3,000	9,000
Native Contributions, all purposes	$110	$16.12	$17	$255.10	$398.82
Street Chapels	10	3	1	...	14
Street Chapel Attendance...	...	50	20	...	70
Educational	...	...	...	...	...
Day-school pupils, boys ...	17	6	16	21	60
,, ,, ,, girls ...	12	7	..	...	19
Industrial ,, boys ...	...	...	...	...	...
,, ,, girls ...	...	7	...	...	7
Boarding ,, boys ...	1	...	8	14	23
,, ,, girls ...	2	...	...	...	2
Teachers, Christian... ...	4	1	1	1	7
,, non-Christian ...	1	...	1	1	3
Medical	...	...	...	...	...
Dispensaries	...	3	2	1	6
Hospitals	...	1	2	2	5
Out-patients, new	...	7,692	7,036	6,593	21,321
,, total	...	15,789	11,864	9,601	36,654
In-patients	...	140	322	301	763
Medical Students	...	1	2	...	3
Receipts	...	$1,088.77	206	201.35	1,496.12
Miscellaneous	...	...	...	...	...
Communicants added 1905...	15	2	11	23	51
Opium Suicides	...	...	42	...	42
Attendants with In-patients	...	..	176	...	176
Operations	...	...	95	...	95

APPENDIX D.

Report of Mission Property of North Kiangsu Mission. Year ending December 31st, 1905.

Lot No.	Area in Mow. 畝	When acquired.	How acquired. Rent, Lease or Purchase.	Original Cost of Lot.	Number Buildings, Native Style.	Cost of such Buildings.	Number Buildings, Foreign Style.	Cost of such Buildings	Estimated Present Value of Entire Property.	Amount of Annual Taxes.	Amount of Annual Repairs.	Name used in Chinese Title Deeds.
Hsuchowfu												
1	7	1896	Purchase	4,627.85	13	2,831	2	7,255.53	14,714.38	1.78	100	A. Presb.
2	3	1902	,,	771.08	6	125	1	2,500.00	*3,396.08	1.20	5	Mission,
3	2	1905	,,	647.00	23	...	...	...	647.83	...	5	South.
				1,887.92					18,787.46			
Suchien.												
8 lots.	$6\frac{1}{2}$	1898-1904	,,	7,000	12	5,000	2	3,800.00	14,500	...	100	,,
Hospital	$3\frac{1}{2}$	1904	,,	3,350	14	3,200	...	4,000.00	4,400	...	150	,,
3	$\frac{1}{3}$	,,	,,	150	3	100	...	...	...	...	10	,,
				11,500					18,900			
Tsingkiangpu.												
1	$2\frac{3}{4}$	1888-1904	,,	2,655	2	...	1	2,200.00	4,500	...	50	,,
2	2	1891-1905	,,	2,160	1	...	1	2,700.00	4,000	...	50	,,
3	$1\frac{1}{3}$	1902	,,	1,180	1	...	1	2,400.00	3,680	...	50	,,
4	$3\frac{5}{8}$	1893-1905	,,	4,970	1	...	...	...	7,000	...	50	,,
				10,965					19,380			
Chinkiang.												吳 (Wood-
1	7	1884	,,	1,200	2	1,000	4	8,000.00	16,700	11.00	150	bridge).

* Besides one well value $30.

CIRCULAR LETTERS, 1905-1906.

December 21st, 1905.—Dr. J. B. Woods was allowed to use his "gate receipts" to the amount of $415.13. Of this sum $160 are to be applied to hospital improvement and $265.33 to the purchase of medicine.

December 22nd, 1905.—Mr. Grier was allowed to transfer from unused appropriations

1st.	To Dr. McFadyen's Medical Assistant for 1906	$95.00
2nd.	To Medical Dispensary Account	286.87
3rd.	Repairs	110.87

January 16th, 1906.—The Tsing-kiang pu station sent the following circular:—

1. We cordially unite with the Chinkiang station in requesting the Mid-China Mission to transfer Rev. C. N. Caldwell to the North Kiangsu Mission.

2. We cordially approve of advising Mr. Caldwell to locate at Chinkiang.

3. We think the question of opening Tai-chow or any new station should be deferred till next Mission meeting.

Inasmuch as the North Kiangsu Mission now has a station at Hai-chow in process of opening, and has not enough men in view to properly man it, we are unwilling, for the present, to approve action that involves the immediate opening of another station. But we cordially approve of asking and do ask Mr. Caldwell to become a member of the Chinkiang station, leaving to the station the division of the field.

This Circular was accepted by the Chinkiang station as their own, in lieu of a somewhat similar circular that had been sent to the Mission.

April 10th, 1906.—With regard to the transfer of Rev. C. N. Caldwell, the Mid-China Mission took the following action:—

Resolved, That the Mid-China Mission grant the request of the North Kiangsu Mission and transfer Mr. Caldwell to the North Kiangsu Mission. The said transfer to go into effect on the first of May, 1906.

That all appropriations in the name of Mr. Caldwell, except that for native assistant, be also transferred to the North Kiangsu Mission.—W. H. HUDSON, *Secretary*.

January 20th, 1906.—The delegates elected by the North Kiangsu Mission to the China Centenary Conference to be held in Shanghai, April 25th to May 7th, 1907, are the following: Messrs. Grier, Patterson and Graham. Alternates—Mr. Paxton, Mrs. M. B. Grier, M.D., Dr. J. B. Woods.

Besides the above names four members of the Mission have been on the field more than twenty-five years, and for this reason are members of the Conference. These are Rev. and Mrs. H. M. Woods and Rev. and Mrs. A. Sydenstricker.

January 22nd, 1906.—Dr. J. B. Woods moved that the Mission adopt "form one" in the circular from the Bible Society, testing the sentiment of the Mission on the proposed union terms for God and Holy Spirit. The circular was carried. The form reads:—

The North Kiangsu Mission has voted upon the proposed substitution of Shangti and Shengling in the versions of the Scriptures printed in Mandarin for all other terms now in use, and hereby requests the Bible Societies to publish editions of the Scriptures in Mandarin with the terms Shangti and Shengling and pledge their Mission to use such editions of the Scriptures and to use them exclusively.

December 15th, 1906.—The Mission approved of uniting with the Mid-China Mission in celebrating the fortieth anniversary of our Mission work in China.

Through circulars sent in December and January the Mission in connection with the Mid-China Mission and the Corean Mission, overtured the General Assembly to convene at

Greenville to permit Rev. J. O. Reavis to attend the Centenary Conference at Shanghai during April-May, 1907, and at the same time to visit the missions in Asia.

In the meantime, January 22nd, 1906, Dr. J. B. Woods sent the following circular, which was carried :—

1st. We unite with the Mid China Mission in requesting the Executive Committee to send Mr. Reavis to visit the Asiatic Missions in the spring of 1907 and to be present at the Centenary Conference in May.

2nd. That we request that Mr. Reavis, should he agree to visit our Mission, to come to the stations in N. K. mission in April of that year, as after the Conference the heat will be trying and may be an obstacle in the way of his coming to us.

Mr. Reavis being notified of the action of the Mission, replied that the appreciated the courtesy and would do all in his power to comply with the wishes of the missions. That he would of course have to be governed by the condition of things at home and the length of time granted to him to make the entire visit to Japan, Korea, and China. And that he would write to the Mission after he learned the decision of the general assembly.

January 29th, 1906.—Mr. Graham announced in a circularthat he was sending the minutes of the Presbyterian Union Committee around to the Mission. Also asked that, in accordance with the resolution on page 7, he be authorized to pay $20 for the expenses of the committee for printing, etc. Carried.

Kuling, February 21st, 1906.—Rev. H. W. White requested that he be allowed to go to North China or Japan for a few months, as Kuling did not seem to be helpful to him. Carried.

March 6th, 1906.—Dr. L. S. Morgan asked the permission of the Mission to use money that had been given him for

medical services on Kuling in September and October, 1905, for the purchase of surgical and medical supplies for himself and Mrs. R. Morgan, M.D. He had on hand $90, and expected to receive $50 more. Carried.

April 9th, 1906.—In a circular from Mr. Graham, enclosing a certificate from Dr. R. B. Morgan, he requested:—

1st. That he be allowed to take his family home at once, or if they found it more convenient, at the end of the summer.

2nd. That the treasurer be authorized to pay the travelling expenses usual in such cases, i. e., $276 gold for each person over twelve years of age; and the proper proportion for those under that age.

3rd. That Mr. Rice be requested to take over the treasurer's books from the time he left until December 31st, 1906.

Carried.

April 30th, 1906.—Rev. A. D. Rice moved that inasmuch as the union of all the Presbyterian bodies in China is about to be consummated and the date for the organization of a synod at Nanking is set for May 25th, 1906, that the Mission instruct Messrs. Sydenstricker and Patterson, of the C. C. U. T. Seminary Board of Directors, to represent the Mission in the organization of a synod. Carried.

August 7th, 1906.—Messrs. Grier and H. M. Woods were ordered to represent the Mission in the Divisional Council of the Peking Committee on Union. Rev. Spencer Lewis writes that the Peking Committee suggests the election of representatives to a Divisional Council or Committee. The duty of these representatives is to elect representatives to a representative council or committee. As a basis of representation, a body with twenty members, men and women, excluding wives, is to be considered a unit. Each unit with over twenty members, is to have two representatives.

Further, on account of geographical conditions Central China is to have a Kuling Divisional Council and a Mohkanshan Divisional Council.

These Divisional Councils are to consist of foreigners only. Their duty is to elect representatives to the representative council. One-half of said representatives are to be natives. The Kuling Division is to elect (10) ten representatives and the Mohkanshan Division (6) six.

The meetings of these sectional councils are to be arranged by a convener, who shall be notified when to act by Rev. Spencer Lewis.

Mr. Grier was appointed to represent the Mission on the Divisional Council.

April 18th, 1906.—Tsing-kiang-pu. On March 18th a fire began in some old houses purchased for women's ward. Twenty-six kien of the neighbors' houses were burned. Owing to the responsibility attaching in such cases, and for the sake of peace and the good name of the Mission, the sum of $240 Mex. was given to the neighbors. Of this sum $105 was subscribed by the T. K. P. station.

The Mission is requested to pay, through Dr. J. B. Woods, $136, the balance.—J. B. Woods.

Carried.

Communications, 1905-1906.

A communication from the Secretary of the Mid-China Mission enclosed a letter from Dr. C. R. Hemphill to the Corean Mission.

In the letter Dr. Hemphill defends his action to Messrs. Tate and Junkin, Committee of the Korean Mission, who had sent a communication to the Executive Committee of Foreign Missions in regard to the organization of a native church in Korea, complaining that Dr. Hemphill as Chairman of the

Assembly's Committee on this matter, had acted contrary to his duty and had failed to carry out his instructions.

October 10th, 1905.—Dr. H. M. Woods sent notice to the Mission that he had resigned from the Mandarin Revision Committee on account of his duties in connection with the opening of Hwai-cheng As a further reason for his resignation, the force of workers at Hwai-cheng was so small that he saw no prospect of getting off and meeting with the committee.

September 9th, 1906. The Mission received the following letter from Dr. Chester: The note signed by the members of the N. K. Mission at Kuling, with reference to the assignment of Mr. Talbot, has been duly received. The matter was before the Committee at its last meeting on a petition from the Mid-China Mission to have Mr. Talbot assigned to them. Our response was that inasmuch as the support of Mr. Talbot is provided by one man and secured by a member of the N. K. Mission for the special purpose of reinforcing that Mission, it will be impossible for us to make a change in Mr. Talbot's assignment. You are not only going to get in him a very fine missionary, but a man who has been able to persuade one of the finest girls in the Kentucky Bluegrass to go with him.

December 16th, 1905.—The secretary of the Mid-China Mission sent a copy of the resolutions sent to the missions co-operating in the Presbyterian Union Theological Seminary of Central China. It reads:—

With regard to the proposition made by the Central China Mission that we, the Mid-China Mission, appoint a committee to confer concerning the Foreign Christian Mission uniting with us in the work of our Union Theological Seminary at Nanking:

Resolved (1). That in the judgment of the Mission it is not advisable to make overtures to missions other than those now conducting the Nanking Theological Seminary, asking them to take part in controlling it.

(2). That we request the professors in the Seminary to assure members of other missions who wish to send students to this institution that their young men will be received with the utmost courtesy and will have all the care and instruction that is given to our students.

(3). That our secretary be instructed to transmit the above resolutions to the Central China Mission and to the N. K. Mission.—W. H. HUDSON, *Secretary.*

In a communication from Dr. Chester he suggests as an ideal creed for the Presbyterian church of China a tractate called the "Will of God." Its introduction is by Rev. Alfred H. Moment, D.D. It consists of the answers in the Shorter Catechism written along without the questions; the sections indicated with suitable headings.

DIRECTORY.

Officers.

Chairman	... ...	Rev. A. D. Rice.
Secretary	... ...	Rev. B. C. Patterson.
Treasurer	... ...	Rev. H. M. Woods.

Permanent Committees.

Auditing Committee.—Dr. J. B. Woods, Rev. J. W. Paxton and Dr. L. S. Morgan.

Examining Committee —Rev. H. M. Woods, Rev. M. B. Grier, Rev. B. C. Patterson and Rev. A. Sydenstricker.

Arrangements Committee.—Rev. T. B. Grafton, Dr. L. S Morgan and Rev. B. C. Patterson.

Extension Committee.—Rev. J. W. Paxton, Dr. J. W. Bradley and Rev. H. M. Woods.

Select Committees.

Constitution and By-laws.—Messrs. Grier, J. B. Woods and White.

Title Deeds of the Chinkiang Property.—Messrs. Sydenstricker and Paxton.

Map of N. K. Field.—Messrs. Rice, Graham and Patterson.

To prepare a Course of Instruction for Native Evangelists in Co-operation with Neighboring Missions.—Rev. H. M. Woods, D.D.

Course of Study for Inquirers.—Messrs. White, Patterson and Grier.

Conference of Native Helpers.—Messrs. Sydenstricker and Paxton.

Opening Haichow.—Messrs. Rice, Morgan and Junkin.

Kuling Church Committee.—Rev. H. M. Woods.

Report of the Examining Committee on the *Christian Intelligencer.*

To present the Matter of the Rate of Exchange to the Mid-China Mission.—Rev. W. F. Junkin.

Dr. Reavis' Itinerary.—Dr. J. B. Woods.

Recharge the Fire Extinguishers.—Physicians at each station.

Manual for New Missionaries coming to North Kiangsu.—Drs. J. B. Woods, L. S. Morgan and McFadyen.

40th Anniversary Celebration.—Rev. M. B. Grier.

Letter to Mr. White.—Rev. M. B. Grier.

To bring the Resolutions of the Mission before the Executive Committee of the "Christian Intelligencer."—Rev. J. W. Paxton.

Union of Presbyterian Bodies in China.—Rev. B. C. Patterson.

On the Wording of the Deeds of Purchase, etc.—Rev. H. M. Woods.

Political Status of Mission Schools.—Messrs. Grier and Paxton.

Letter to Mr. Hancock.—Secretary.

Overture the Centenary Conference on the Matter of Degrees in Mission Schools and worshipping Confucius' Tablet.—Rev. H. M. Woods.

Building Committees.

Hospital at Suchien.—Messrs Bradley, Patterson and Grier.

Hospital at T. K. P.—Messrs. Woods, J. B. Morgan and Patterson.

Chapel and Dispensary at Hwai-an-fu.—Messrs. H. M. Woods, Rice and J. B. Woods.

Hsuchoufu Physician's Residence.—Messrs. McFadyen, Grier and Bradley.

Hsuchoufu Hospital.—Messrs. McFadyen, Grier and Bradley.

Purchase of Land East of Mr. Graham's House.—The T. K. P. Station.—J. B. Woods, *Chairman.*

Residence for the Haichow Physician.—Messrs. Morgan, Rice and Patterson.

Residence for Mr. Rice at Haichow.—Messrs. Rice, Morgan and Junkin.

Chinkiang School.—Messrs. Paxton, Caldwell and H. M. Woods.

Hsuchoufu Gatehouse.—Messrs. Grier, Grafton and Bradley.

Residence at Chinghwai.—Messrs. Morgan, Woods and J. B. Grier.

Delegates to the China Centenary Conference.

April 26th to May 6th, 1907.

Having been on the Field Twenty-six Years.—Rev. and Mrs. H. M. Woods and Rev. and Mrs. A. Sydenstricker.

Elected Delegates.—Messrs. Grier, Patterson and Mrs. M. B. Grier, M. D.

Alternates.—Messrs Paxton and J. B. Woods.

Directors of the C. C. U. T. Seminary at Nanking.

Rev. B. C. Patterson.—Term expiring May, 1908.

Rev. A. Sydenstricker.—Term expiring May, 1909.

Mission Meeting.

Kuling, August 19th, 1907, at 9 a.m.

MINUTES

of the

NORTH KIANGSU MISSION

of the

Presbyterian Church in the United States

A.D. 1907

SHANGHAI:
Printed at the American Presbyterian Mission Press
—
1907

The circular letters and communications were read.

On motion of Rev. H. M. Woods, Rev. H. M. Smith was invited to sit as a visiting member, and given the privileges of the floor.

On motion of Mr. Grafton the new members were welcomed by a rising vote. After hearing Dr. Morgan's letter explaining why he should go to Manila, he was excused from attendance on this meeting of the mission. (Dr. Morgan's plan having been changed he attended the meetings after Tuesday.)

The Arrangements Committee made a partial report, which was amended and adopted. It is as follows:—

The hours of meeting are to be from 8.30 a.m. to 1.30 p.m.

The communion service to be conducted by Rev. W. F. Junkin, D.D.

Devotional exercises are to be conducted as follows:—

Monday Morning	...	Rev. C. F. Hancock.
Tuesday	...	Rev. J. W. Vinson.
Wednesday ...	...	Rev. J. W. Paxton.
Thursday ...	...	Rev. H. M. Smith.
Friday ...	...	Dr. J. B. Woods.

Under reports, Dr. H. Woods as a committee of one "On the Proper Wording of Deeds of Purchase," reported that he had had some correspondence with the American Minister on the subject. The committee was continued with instructions to get a suitable wording if possible.

The Auditing Committee reported that the treasurer's books had been audited and found correct:—J. B. Woods, *Chairman.*

The report was adopted.

As the mission's representative on the Kuling Church Committee Dr. H. M. Woods reported that he had discharged is duty as committee man. Report adopted.

As committee man to overture the Centenary Conference on the matter of degrees in mission schools and worshipping Confucius' tablet, Dr. H. M. Woods reported that the matter was taken up by the conference and a committee was appointed to try to procure satisfactory legislation on the subject. Report adopted.

The Hwaian chapel and dispensary building committee reported that no progress had been made during the year on account of heavy work during the famine. The report was adopted and the committee continued.

On preparing a course of instruction for native evangelists, etc., Dr. H. M. Woods reported that no business had been presented to this committee during the year. Report adopted and the committee discharged.

On the Building of the Hsuchoufu Gate-house Committee Dr. McFadyen's name was substituted for Mr. Grier's.

The committee to bring the resolutions of the mission before the Executive Committee of the *Christian Intelligencer* made a partial report. Mr. Junkin's name was added to the committee, and it was ordered to draft and present resolutions on the subject at this meeting of the mission.—*Committee*, Rev. J. W. PAXTON and Rev. W. F. JUNKIN.

The committee on Building Suchien Hospital reported no progress. Report adopted and the committee continued.

Dr. McFadyen's name was substituted for Mr. Grier's on the committee.—J. W. BRADLEY, *Chairman*.

Committee on Building the Hsuchoufu Hospital reported land purchased and native buildings repaired, so as to accommodate in-patients. The cost of the land and the repair of buildings was $3,612.36. In addition to this, $102.00 of special famine funds was used in doing rough work on buildings and ground. Report adopted and committee discharged.

The committee on building a residence for the physician at Hsuchoufu reported progress.

Mr. Grafton's name was substituted for Mr. Grier's and the committee continued.—A. A. McFadyen, *Chairman.*

As a committee to arrange Dr. Reavis' itinerary, Dr. J. B. Woods reported that Dr. Reavis did not come to China, and that there was no work for this committee. Report adopted and the committee discharged.

The committee on conference of native helpers reported a conference held at Chinkiang, September 21st, 1906, and that further plans were made for a longer conference at Nanking, September 16th—October 2nd, 1907.—A. Sydenstricker, *Chairman.*

Report adopted and the committee continued.

The committee on constitution and by-laws reported that, as instructed, a copy was typewritten and sent to each station. —J. B. Woods, *Chairman.*

The report was not received, and the committee was ordered to report later at this meeting.

The committee on examining native helpers reported that last December it examined Mr. Paxton's helper, Mr. Chu, on the harmony of the gospels, and found the examination satisfactory as far as it went. Further, the committee examined Messrs. Yiu and Chang on a section of Sheffield's Theology, and approved the examination. Mr. Hsu was examined on Acts and Shorter Catechism. The examination on the former was sustained, and it was recommended that there be further study of the latter subject, and that a second examination be held later. Further, that Mr. Chu Yen-chi, of Suchien, was given a written examination on his final third year's course and failed to pass. He was asked to try again in the autumn.—H. M. Woods, *Chairman.*

Report adopted.

The committee to present the matter of exchange to the Mid-China Mission reported the duty discharged.—(Signed) W. F. Junkin.

Committee on residence for Mr. Rice at Haichow reported no progress.—(Signed) W. F. JUNKIN.

Committee continued.

The committee on opening Haichow reported several visits made, the people very friendly, and that the prospects for obtaining property seem encouraging. That there are several desirable pieces of vacant property inside the city which we think might be bought if opposition against us should be removed.—(Signed) W. F. JUNKIN.

Dr. Woods moved that Mr. Junkin be made chairman of the committee on opening up Haichow, while Mr. Rice is absent, and that this committee be instructed also to consider the opening of a city in the Yencheng (Funing) field and enter whichever field opens up. Adopted.

Dr. J. B. Woods was made referee of this committee.

The committee on the title deeds to the Chinkiang property reported that the deeds were examined and found in order. Some of the deeds made the property belong to the Southern Presbyterian Church, and some made it belong to Mr. Woodbridge. The latter had been made over by Mr. Woodbridge to the Southern Presbyterian Church, the transference being attested by the U. S. consul.—A. SYDENSTRICKER.

Report adopted and the committee discharged.

The committee on the manual of suggestions for new missionaries reported a manual compiled and presented to the last mission meeting.—J. B. WOODS, *Chairman.*

The report was adopted and the committee discharged and the secretary ordered to have copies printed and sent to the mission and the Executive Committee.

Committee on building a woman's hospital at Tsingkiang-pu reported that the hospital had been completed, that it had two wards with four private rooms, kitchen, and attendants rooms. That it cost $1,650.00, and that it was opened last

October and accommodated a number of patients.—J. B. Woods, *Chairman.*

Report adopted and the committee discharged.

The committee on purchasing land east of Mr. Graham's residence reported no progress. (Signed) J. B. Woods.

Committee continued.

The committee on building residence at Chinghwai reported no progress.—J. B. Woods, *Chairman.*

Committee continued.

Under new business Mr. Grafton asked for an appropriation of $150.00 out of this year's funds. Carried.

The mission sanctioned the transfer of Mr. Grier's appropriations for gate house and incidentals to Mr. Grafton. The total sum transfered was $800.00.

Dr. J. B. Woods moved that the sum of $15.00 in excess of appropriations for salary of school teacher at Tsingkiangpu be granted and that the treasurer be instructed to pay this sum. Carried.

On motion of Dr. Bradley, Messrs. J. B. Woods, Grafton, and Hancock were appointed a committee to consider the question of orphanages and bring resolutions before this meeting of the mission.

Mr. Junkin moved to appoint a committee to consider ways and means of conducting a gospel campaign. Adopted. Messrs. Grafton, Woods, H. M., and Junkin, committee.

Committee on course of study for inquirers reported no progress. (Signed) B. C. Patterson.

The committee was continued and the names of Dr. H. Woods and Dr. Junkin were added to the committee.

It was moved and carried that the mission take up the question of a call for reinforcements at Hwaianfu. After discussion it was resolved that the residence for the second physician in the Chinghwai field be located at Hwaianfu, with the understanding that the two places co-operate in work, and

with the further understanding that in due time hospital work will be opened at Hwaianfu.

Dr. J. B. Woods moved that the Mid-China Mission be requested to join with the North Kiangsu Mission in urging the Executive Committee that for the next three years new missionaries (except those needed to carry on existing work in the Mid-China Mission) be sent to the North Kiangsu Mission till the needs of this field have been filled. Carried.

After prayer by Mr. Sydenstricker the mission adjourned till Tuesday morning at 8.30 o'clock.

Tuesday Morning.

After devotional exercises conducted by Mr. Vinson the mission was called to order.

Rev. J. C. Garritt, D.D., of the seminary, was present, and on motion of Dr. H. Woods was accorded the privileges of the floor.

The minutes of the previous meeting were read and approved.

On behalf of the committee on the map Mr. Paxton presented a copy of a map of North Kiangsu, with all the fields of work shown on it. Dr. J. B. Woods moved that the committee be continued and be instructed to make copies of the map, send one to each station, make the map more complete, and consider the question of printing this map or procuring a better one already printed. Carried.

Dr. Sydenstricker's report on the seminary was taken up seriatim. The recommendations of the board as far as read were approved.

This mission also approved of the call of Rev. J. L. Stuart, Jr., to the seminary work. And further it was moved that the Executive Committee be requested to consider an appropriation of twenty-five hundred dollars gold in addition to the two thousand already appropriated, but not paid, as one

of our regular appropriations, and that all building appropriations be scaled alike if scaling be necessary. Carried.

With regard to the question of putting the school for training native helpers in connection with the seminary, the mission resolved to make the vote on this matter, without discussion, the first order of the day for Wednesday morning.

On the matter of a training school for native helpers an overture was presented. It originated with the Christian Mission and was seconded by members of the Northern Presbyterian and Southern Presbyterian Missions It proposed that this mission unite with the Christian and Methodist and Northern Presbyterian Missions in renting cheap property at Nanking and establishing a school for the training of native helpers. It was distinctly declared that matters of distinctively denominational bearing be relegated to the different churches to teach as they saw fit. With regard to this matter Dr. Woods moved that while this mission appreciates the spirit of the overture from these brethren, and wishes all success to every effort to promote the training of native helpers, it does not see its way clear to co-operate in this union school. Carried.

In behalf of the committee on building a school and mission house at Chinkiang, Mr. Paxton reported that it was not feasible to begin building till late spring; that the property had been well walled in and Chinese quarters erected; that there is every reason to think that the school building and the dwelling which is now building will be ready for occupancy within three months. That the school will have a capacity for about thirty boys. That the dwelling will be comfortable and commodious. That in erecting these buildings the committee deemed it wise, and the truest economy, to use the best material. That on account of high prices and bad exchange the $8,000.00 gold donated, will barely be enough for this work. The report was adopted and the committee continued.

Mr. Junkin moved that a committee be appointed to consider the wants of the whole North Kiangsu field and our relations to other missions in the field and to bring in a report to the mission, with recommendations as to what points we should occupy and what force we should have to evangelize this field. Carried. *Committtee*—Messrs. SYDENSTRICKER, H. M. WOODS, J. B. WOODS, JUNKIN and GRAFTON.

Dr. J. B. Woods moved that we rescind the action of last year denominating Tsingkiangpu and Hwaicheng as one station, and that the two be considered as separate stations. Carried.

The committee on building the residence for the physician at Hwaian consists of Drs. MORGAN, H. M. WOODS and J. B. WOODS.

It was ordered that estimates be the order of the day after reports on Wednesday.

Personal reports was made the first order of the day for Thursday.

After being led in prayer by Rev. T. B. Grafton, the mission adjourned till Wednesday morning.

Wednesday Morning.

After devotional exercises conducted by Rev. H. M. Smith, of the Mid-China Mission, the mission was called to order.

The minutes were read, corrected and approved.

The order of the day was the vote on the training school in connection with the seminary. The vote was to be taken without discussion. The order to vote without discussion was reconsidered. After hearing a letter from Dr. Davis, advocating the training of the lay helpers in connection with the seminary, and after full discussion the item in the report of the seminary recommending the plan of training native helpers in connection with the seminary was adopted, with the understanding that the mission does not pledge itself to support a permanent

Bible school at Nanking. A further report of the Examining Committee was heard and recommitted.

The report of the committee to bring the resolutions of the mission before the Executive Committee of the *Christian Intelligencer* was adopted seriatim and is as follows:—

The mission instructs its representative to bring before the Executive Committee of the *Christian Intelligencer* the advisability of having its (the representatives on the) Executive Committee elected annually by the contributing missions, instead of being self-perpetuating as at present. When the mission is assured that it will be given the privilege of always having one or more of its members elected by the mission to represent it on the Executive Committee, it agrees to give due consideration to any requests for its proportion of financial aid for the maintenance of the paper. (Signed). J. W. PAXTON, W. F. JUNKIN.

The committee to report on the needs of the North Kiangsu field made the following report, which was adopted:—

This mission is responsible for ten million people, and the number of missionaries needed at once for each one hundred thousand is one hundred. This mission asks for twenty new missionaries for next year. There are three stations which should be opened in the near future, viz., Haichow, Yencheng and Tongtai or Taichow.—A. SYDENSTRICKER, *Chairman.*

Mr. Junkin moved that the chair appoint a committee to prepare a cablegram to be sent to the Executive Committee, praying for new missionaries for North Kiangsu to be sent this fall. The expense of the cable to be borne by the members of the mission. Carried.—*Committee*—W. F. JUNKIN, J. B. WOODS.

On motion of Mr. Grafton the house instructed the treasurer to pay the bill for the rent of the house in which mission met and also other minor expenses connected with the meeting.

The committee on appealing for help for a special evangelistic campaign this fall reported and recommended the following :—

First. That Mr. Grafton be allowed to make a special plea to the church in Shantung for well-equipped Chinese helpers to assist us for about two months in the autumn.

Second. That Dr. J. B. Woods be authorized to obtain what helpers he can from the English Baptist Mission in Shantung.

Third. That the following appeal be sent to the Mid-China Mission to convene at Mohkanshan, September 7th :—

"On account of the present crisis in our field, there being such an opportunity here now as there has never been before and perhaps never will occur again, and believing that we will be doing very wrong if we do not make a very special effort this autumn to bring a knowledge of the Bread of Life to the very greatest number of people possible in this field, we earnestly request the Mid-China Mission to send to our help, for two or more months, as many well-equipped Chinese helpers able to speak Mandarin as they can possibly spare. Further, we also request that Rev. W. H. Stuart come to our help for a year, if possible, but if not, for as long a time as he can be spared. We make these requests feeling assured that our brethren of the Mid-China Mission sympathise with us at this time of opportunity and understand the spirit in which the requests are made."

Fourth. That the mission requests Mr. I. Kuykendall, if he can see his way clear to do so, and if he can obtain the consent of his mission, to help us for as long a time as possible. (Signed) H. M. Woods, T. B. Grafton, W. F. Junkin.

This report was adopted.

It was moved by Dr. J. B. Woods and carried that the committee be instructed to inform Mr. Stuart and the Mid-

China Mission that if he looks to this work as a permanent one, he will be cordially welcomed.

It was moved by Dr. Bradley and carried that Mr. Jas. McGinnis be asked to help us in the evangelistic campaign this fall.

Dr. J. B. Woods moved that any station that may secure the assistance of missionaries for evangelistic work, without calling on the treasury for financial help, be allowed to do so. Carried.

With regard to the proposal of Dr. Klopsch, of the *Christian Herald*, to provide funds to establish an orphanage for the support of famine orphans, the committee to propose resolutions on this subject proposed the following, which were adopted:

First. That we accept the offer of Dr. Klopsch.

Second. That a committee be appointed to communicate with Dr. Klopsch asking for definite information as to the amount of money available for plant and for annual expenses, also stating that it would be impossible to restrict ourselves to the children of parents who had perished in the famine. That the estimate of twenty dollars per annum would not include plant.

Third. That the first of these orphanages, if more than one are possible, be located at Tsingkiangpu.

Fourth. That Miss Morton be set apart for the orphanage work.

Fifth. That the Tsingkiangpu station be the executive board and that all their action be subject to the mission's review. (Signed) J. B. Woods, W. F. Junkin, T. B. Grafton.

The chairman appointed Messrs. J. B. Woods, Junkin and Grafton as the committee to correspond with Dr. Klopsch.

This committee was also instructed to inform Dr. Klopsch that this mission gladly undertakes the orphanage work with the understanding that the relation proposed by him shall be a permanent one.

It was ordered that if Mr. Kuykendall came to N. K. Mission to help in the special evangelistic work this autumn, that he be requested to go to Hwaianfu. That if Mr. Kuykendall does not come, that Mr. Stuart be requested to go to Hwaian. That if Mr. Kuykendall comes Mr. Stuart is not expected to go to that station.

The mission then went into a committee of the whole with Dr. Bradley in the chair to consider estimates.

At 1.30 p.m. the committee rose and reported progress.

Estimates were made the second order of the day for Thursday.

After being led in prayer by Mr. Hancock, the mission adjourned till Thursday morning.

Thursday Morning.

The devotional exercises were conducted by Mr. Paxton.

The mission was called to order by the chairman at the usual hour. The minutes of the previous meeting were read and approved. The order of the day was hearing personal reports. On motion this order was reconsidered, and the mission went into a committee of the whole to consider estimates.

The committee rose and reported the following recommendations :—

First. That the mission appoint a committee to outline the mission's policy on schools.

The chairman appointed the following members to act on this committee : Messrs. JUNKIN, J. B. WOODS, GRAFTON and PAXTON.

Second. That Dr. J. B. WOODS and the Chinkiang Station be made a committee to consider our business arrangements at Chinkiang.

Resolutions adopted.

The estimates were approved as passed by the committee.

The house then went into a committee of the whole to hear personal reports. At the hour for adjournment the committee rose and reported that all the reports had been heard, except those of the members at Hsuchoufu.

The house was led in prayer by Mr. Vinson and the mission adjourned till Friday morning.

Friday Morning.

After devotional exercises conducted by Dr. J. B. Woods the mission was called to order. Mr. Paxton being compelled to return to Chinkiang, Dr. Morgan was made chairman.

The minutes were read and approved.

With reference to the matter of the Constitution and By-laws it was ordered that the committee be continued with instructions to receive and consider such suggestions as may be offered. Further that the printing of the same be deferred till after next mission meeting. And further that this committee furnish each station with a copy of the Constitution and By-laws.

It was then moved and carried that the house go into a committee of the whole to hear the reports from Hsuchoufu station.

The reports from Hsuchoufu were then heard.

Under reports, the Extension Committee reported that the plans for a house and school at Chinkiang were approved, and that it had partially approved plans for a physician's house at Hsuchoufu. Also approved the building of a four-roomed brick house at Suchien (Signed) J. W. BRADLEY.

Adopted.

The report of the Committee on Union of Presbyterian Bodies recommended the action contained in the following resolutions. The report was considered seriatim and approved in substance and recommitted for rewriting. It was further ordered that the resolutions in their final form be sent around

the mission for its recorded aye and nay vote. The resolutions are as follows:—

In regard to the resolutions of the Council of the Presbyterian Church in China on "*Local Union with Other Churches*" (see Minutes of Council, 1907, p. 4. and Resolutions XII, XIII, XIV, p. 12), the North Kiangsu Mission, after carefully considering the proposal to encourage local union with other denominations, feels constrained to lay the following protest before the presbyteries and synods forming the union:—

First. That such action is beyond the powers of delegates to the council to entertain, inasmuch as it contravenes the declared original purpose in view, which was to form a united Presbyterian church in China and not to bring about a fusion of all denominations, and it will do injustice to any Presbyterian body which approved the compact on the understanding that it was entering a united Presbyterian church.

Second. That the suggestion to approve and adopt as a whole the resolutions of the council without amendment, and if there is objection to some of the proposals to "make an appeal against them later" (vide p. 12, Res. XIV) is unwise and tends to work injustice to any Presbyterian body which cannot approve of such action, as it puts the appealing body in the disadvantageous attitude dissenting from an action which it has already tacitly approved, while the responsibility for arousing debate and possible friction should rest with those who propose a departure from the original plan.

Third. While this mission cannot approve the proposals with reference to local union, it records its high regard for the brethren of all denominations, its willingness to co-operate with them in Christian work, and its desire for every exhibition of the true unity of the Christian body. It does not believe, however, that loyalty to denominational conceptions of truth necessarily works any harm to this unity. It conceives that the whole counsel of God will be best declared and the body of Christ be best built up, not by obliterating denominational distinctions, but by cherishing a true spirit of Christian love and allowing every denomination to retain its own conception of the truth and its own individual existence. It understands that this is the teaching of the Spirit in 1st Corinthians 12. The apostle there points out that the oneness of the body is in no way impaired by preserving the individuality of the members.

Fourth. This protest is not offered in a critical or antagonistic spirit. This mission, in view of the manifest agreement on fundamental points of faith and polity among Presbyterian bodies and their declared recognition of the same standards of doctrine, still hopes to unite with kindred organizations in one Presbyterian church for China. But while appreciating the excellent intention which actuated the proposal for local union with other denominations, it is felt that in practice the measure will be fraught with grave dangers. The discretionary power thus granted to churches to dissolve relations with parent bodies may be easily abused and tend to encourage divisions, thus defeating the very end that is desired, i.e., unity.

As therefore these recommendations of the council seem premature and out of harmony with the original purpose in view in forming the Presbyterian

union to which all contracting bodies have given their assent, it is respectfully recommended, in order to promote unity and harmony among Presbyterian bodies, that the proposals for local union with other communions be not approved until such union can be effected on the basis of a oneness in doctrine which shall be in harmony with standards recognized by the Presbyterian Church of Christ in China.

Committee { B. C. Patterson. H. M. Woods. W. F. Junkin.

On motion of Dr. J. B. Woods, Miss Jessie D. Hall was advised to locate at Tsingkiangpu. On motion of Dr. J. B. Woods, Miss Mary Martin, M.D., was advised to locate at Tsingkiangpu.

It was moved and carried that the mission revert to the matter of estimates. The mission approved of granting Mr. Hancock $50.00 for the repair of his house at Chinkiang.

The following resolution was offered and carried :—

"That the mission advises the first male physician that comes to the North Kiangsu field to locate at Hwaianfu, and authorizes Hwaianfu to appeal for a physician if no doctor is available during the present mission year."

It was moved that the Rev. J. W. Vinson be advised to locate at Haichow when the way is clear. In the meantime that he be considered a member of the Suchien station. Carried.

It was moved and carried that a committee be appointed to consider the question of a union language school and report next mission meeting. The following members were appointed on the committee: Messrs. J. B. Woods, A. Sydenstricker, B. C. Patterson.

It was moved and carried that Mr. Patterson be allowed to use money coming from special sources:

1st. In the employment of a native assistant that is acceptable to the other members of the station.

2nd. That he be also allowed to use, with the approval of his colleagues at the station, money that may be sent to him,

for the repair or erection of rooms for in-patients in the dispensary yard.

3rd. That he be allowed to use money sent for the erection of a bell for that purpose.

It was ordered that Suchien station be authorized to appeal for an additional worker at Suchien, with a special view to school work.

Dr. J. W. Bradley was allowed to use $50.00 received from Dr. McFadyen for native assistants.

It was moved and carried that the mission make an earnest appeal for missionary Christian teachers to work in the bounds of the mission, and that the Extension Committee be requested to make this appeal to the Executive Committee.

Dr. H. M. Woods was elected to represent the North Kiangsu Mission on the Kuling Church Committee.

The North Kiangsu Mission heartily endorsed the action of the Mid-China Mission in its appreciation of the *Bi-Monthly Bulletin* and of Mr. Price as its editor-in-chief.

Resolved, in the case of unused famine funds specially contributed for individuals or stations, the mission authorizes the use of such funds, subject to the approval of the donors and of the station where these funds are expended. Carried.

The Examining Committee, to which was committed the business connected with the *Christian Intelligencer*, reported the following resolution:—

That owing to the absence of the editor-in-chief in America and to other circumstances all consideration of this business be deferred till next mission meeting.—H. M. Woods, *Chairman.*

Carried.

Mr. Junkin was appointed to convey to the Mid-China Mission the resolution of the North Kiangsu Mission on the assignment of new missionaries, and also to call for helpers for the special evangelistic campaign.

It was resolved that in cases where Christian teachers can be procured and careful oversight by the missionary in charge be assured, we encourage the opening of country day-schools in communities where there are Christians or inquirers, provided the local patrons furnish the school room and at least one-third of the salary of the teachers.

Dr. J. B. Woods moved that the secretary be instructed to convey the thanks of the North Kiangsu Mission to the different missions whose members assisted in the famine relief work at the different stations of this mission. Carried.

The Extension Committee was instructed to send as soon as possible an appeal for new missionaries, and that the appeal be sent to the Executive Committee and to the church papers.

The minutes were read and approved and the mission adjourned to meet at the time previously appointed.

J. W. PAXTON, *Chairman.*
B. C. PATTERSON, *Secretary.*

CIRCULAR LETTERS. 1906-1907.

September 27th, 1906.—Mr. White was allowed to transfer to house rent $70.00.

October 6th, 1906.—Mr. Junkin was allowed $100.00 additional appropriation to build the fallen wall at the gate and at same time to rebuild there a three-roomed house for his gateman and his helper, and as the building of this three-roomed house took material which was to be used in the building of a study for which $200.00 had already been granted, an additional sum of $100.00 was appropriated for building a study.

October 16th, 1906.—The treasurer was instructed to pay Mr. Paxton, out of 1906 unused appropriations, the sum of $33.00. This sum has been used in putting iron rods through the house to support the walls.

October 17th, 1906.—Dr. H. M. Woods, finding that the heavy rains had made an unusual amount of repairs necessary, asked that an additional sum of $35.00 be granted him for repairs and incidentals. Granted.

November 14th, 1906.—Mr. Sydenstricker was allowed to transfer an additional sum of $347.90 to chapel repairs.

Mr. Rice was allowed to transfer to repairs and incidentals the sum of $88.90. Also, to schools the sum of $25.00.

By a circular in December Dr. Bradley was allowed to enroll as medical students four or five young men, all Christians, and allowed to pay them out of the gate receipts.

December 10th, 1906.—Dr. J. B. Woods was allowed to transfer to repairs and incidentals the sum of $176.64.

Mr. Junkin was allowed to build a three-roomed school house with the $300.00 appropriated him for building a study.

March 6th, 1907.—Mr. Caldwell notified the mission by circular letter that he had turned over his house-boat to Dr. Morgan while he was in America. The mission approved his action.

March 9th, 1907.—The mission approved the payment by the treasurer of Samuel Woods' travelling expenses to America.

March 9th, 1907.—Dr. J. B. Woods asked the mission to authorize the treasurer to pay a sum sufficient to cover Russell's' travelling expenses to America. He thought $150.00 would be enough. Circular approved.

March 18th, 1907.—Mr. Vinson's circular asking for $90.00 to pay personal teacher was approved.

April 20th, 1907.—Mr. Patterson sent a circular asking for an extra $100.00 to be used in securing a house in Suining. Carried.

May 28th, 1907.—Mr. Rice was granted an additional $38.00 gold to cover travelling expenses of his children as they returned to America.

June 7th, 1907.—Mrs. Grier's medical appropriation was transferred to Dr. McFadyen. The amount was $430.00.

June 7th, 1907.—Dr. J. B. Woods was granted the sum of $100.00 to tile his house. The money to be paid out of unused appropriations.

June 1st, 1907.—Dr. Hancook was granted the sum of $100.00 with which to pay a personal teacher for current year.

COMMUNICATIONS.

October 19th, 1906.—Extracts of former mission meetings relating to the Hwaian medical work were passed around the mission

September 25th, 1906.—A letter from Dr. Chester, relating to the Nanking Seminary and expressing the desire of the home office to do its part of the support of that institution, was sent to the mission.

October 11th, 1906.—In a letter to Mr. Rice, Dr. Chester, in behalf of the committee, said that it approved of the North Kiangsu Mission regarding the employment by the mission of Miss Morton. That it greatly hoped that this arrangement might prove mutually satisfactory, beneficial, and pleasant. (Signed) S. H. CHESTER.

October 11th, 1906.—With regard to the money for the Nanking Seminary Dr. Chester, writing for the committee, said that it appreciated the anxiety of the mission to have the matter adjusted, and that it was always the committee's purpose to do just what the mission asked it to do, and still is its purpose. Also that it hoped by the end of 1906 to be able to finish up its payment and place itself in right relations to our co-operating brethren. (Signed) S. H. CHESTER.

October 15th, 1906.—The Mid-China Mission sent Mr. Price's report on the first four issues of the *Bulletin*. It also enclosed a copy of its resolutions on this subject. They are:

First. That the Mid-China Mission on motion resolved that the mission express its appreciation of the *Bulletin*, and request Mr. Price to continue to act as editor-in-chief.

It was further resolved that the secretary be requested to transmit the report and recommendations on the *Bi-Monthly Bulletin* to the North Kiangsu Mission and suggest similar recommendations on its part. (Signed) W. H. HUDSON.

February 23rd, 1907.—The Extension Committee, in pursuance of its duties as ordered at mission meeting, "that if Messrs. Hancock and Vinson come together to China, that they be advised as to their location by the Extension Com-

mittee," made the following decisions and communicated them to the mission :—

First. That Mr. and Mrs. Hancock be permanently located at Chinkiang.

Second. That Mr. Vinson be not now located, but advised to reside at Suchien temporarily with a view to language study, and if possible to render some assistance in famine relief work. It is distinctly to be understood by this recommendation of the Extension Committee that Bro. Vinson's permanent location will be decided at next mission meeting. (Signed) J. W. PAXTON and J. W. BRADLEY.

Statistical Report for North Kiangsú Mission for Year ending December 31st, 1906.

	Chin-kiang.	Tsingkiangpu. Hwaian.		Su-chien.	Hsu-chow-fu.	Totals.
		Ching.	Hwai.			
EVANGELISTIC.						
Churches, unorganized ...	1	1	...	4	2	8
,, organized	1	...	...	...	1	2
Elders	3	...	...	...	2	5
Deacons	3	...	...	...	2	5
Communicants	76	15	...	104	80	275
Added during year	7	2	...	20	23	52
Preachers, ordained	...	...	...	...	...	...
,, unordained ...	5	...	...	2	3	10
Theological students... ...	1	...	...	2	...	...
Colporteurs	...	1	...	...	1	2
Bible-women	1	1	...	3	1	6
Average S. S. pupils... ...	40	80	...	80	...	200
Enquirers enrolled	162	10	...	30	...	202
Bibles, tracts distributed ...	...	2,000	...	2,000	...	461.20
Native contributions, all purposes	$421.20	$15	...	$50	...	10
Street chapels...	6	1	1	1	1	270
Average attendance	175	...	70	25	...	...
EDUCATIONAL.						
Enrolled day-school pupils, boys	42	18	...	25	35	120
Enrolled day-school pupils, girls	15	21	...	...	...	36
Enrolled industrial school pupils, boys...	...	...	...	...	...	...
Enrolled industrial school pupils, girls...	...	...	...	...	...	...
Enrolled boarding school pupils, boys...	3	4	...	18	16	41
Enrolled boarding school pupils, girls...	...	3	...	...	...	3
Teachers, Christian	2	1	...	1	2	6
,, non-Christian ...	3	2	...	2	2	9
MEDICAL.						
Dispensaries	...	2	1	2	2	7
Hospitals	...	1	...	2	2	5
Out-patients, new	8,500	8,500	1,500	7,081	6,400	23,487
,, total	...	17,000	3,000	12,700	9,500	42,200
In-patients	...	275	...	321	450	1,046
Attendants with patients ...	...	?	...	325	...	...
Medical students	2	4	...	2	...	8
Receipts, Mex. dollars ...	...	1,350.00	50.00	225.00	200.00	1,724.50
Operations in hospital ...	...	?	...	174	...	...
Infants baptized during year	?	2	...	6	...	8
Total infants baptized ...	?	?	...	27	...	...
Suicides treated	?	?	...	27	...	...

Report of North Kiangsu Mission Property. December 31st, 1906.

	Area in Mow. 畝	When acquired.	How acquired. Rent, Lease or Purchase.	Original Cost of Lot.	Number Buildings, Native Style.	Cost.	Number Buildings, Foreign Style.	Cost.	Estimated Value of Entire Property.	Amount Annual Taxes.	Amount Annual Repairs.	Name used in Chinese Title Deeds.
Hsuchowfu.												
Lot No. 1	7	1896	Purchase	$4,627.85	13	$2,831.00	2	$7,255.53	$14,744.38	$1.78	$100.00	Purchase
2	3	1902	,,	771.08	6	125.00	1	2,500.00	3,396.08	1.20	5.00	in name
3	1½	1905	,,	650.00	6	100.00	...	...	650.00	25	...	of S. P.
4	2	1906	,,	2,850.00	15	...	...	...	3,500.00	...	100.00	M. of
Total ...	13½	...	,,	8,898.93	...	...	...	9,755.53	22,290 46	3.50	205.00	U.S.A.
Suchien.								3,80 0.00				
Residence	6¼	1897-1904	,,	7,000.00	12	5,000.00	2	4,000.00	14,500.00	...	100.00	,,
Hospital	3¼	1904	,,	3,350.00	14	3,200.00	...	...	4,400.00	...	150.00	,,
Helper	⅕	1904	,,	150.00	3	100.00	...	...	...	...	30.00	,,
Total ...	10⅕	...	,,	10,500.00	29	...	...	7,800.00	18,900.00	...	280.00	,,
Ching. Hwai.												
Lot No. 1	2⅜	1888-1904	,,	2,655.00	2	...	1	2,200.00	4,500 00	...	50.00	,,
2	2	1891-1905	,,	2,160.00	1	...	1	2.700.00	4,000.00	...	50.00	,,
3	1⅓	1900	,,	1,180.00	1	...	1	2,400.00	3,680 00	...	50.00	,,
4	3⅝	1893-1905	,,	4,970 00	1	...	...	...	7,000.00	...	50.00	,,
Total ...				10,965 00				7,300.00	19,180.00		200.00	
Hwaian	4	1903	,,	3,500.00	3	...	...	4,972.00	12,000.00	...	90.00	,,
Chinkiang.	7	1884	,,	1,200	2	1,000	...	8,000.00	16,700.00	11.00	150.00	,,
								Grand Total	...	...	...	$89,070.46 Mex.

NAME.	Salary.	House Rent	Native Assistants.	Bible-women.	Caretakers.	Boarding-schools.	Chapel Rent.	Medicine.	Day-schools.	Itineration.	Tracts.	Repairs and Incidentals.	Personal Teachers.	Land and Building.	Travelling.
Hsuchoufu.															
M. B. Grier	absent														
J. B. Grafton	1,000	.....	270	.....	75	.....	.....	.....	220	200	40	200	90	6,500	.....
A. A. McFadyen	1,000	.....	200	80	50	.....	.....	710 / 430	.....	25	.....	100	90	2,500	.....
Suchien.															
B. C. Patterson	1,400	.....	204	.....	87	.....	200	200	.....	100	.....	75	40	.....	.....
W. F. Junkin	1,000	.....	65	.....	.....	700	.....	.....	50	150	.....	30	.....	4,000	.....
J. W. Bradley	1,000	.....	220	.....	75	600	.....	600	.....	20	10	50	80	350	750 G.
J. W. Vinson... ...	500	.....	.....	.....	.....	.....	.....	.....	.....	40	.....	.....	80	.....	.....
Miss J. D. F. Junkin ...	450	.....	.....	25	.....	.....	.....	.....	.....	40	.....	.....	80	.....	.....
Tsingkiangpu.															
J. R. Graham	1,150	.....	.....	.....	.....	.....	120	.....	.....	50	.....	150	45	.....	.....
J. B. Woods	1,450	.....	350	.....	72	.....	50	700	.....	50	.....	150	45	1,550	.....
A. D. Rice	absent														
L. S. Morgan...	900	10	.....	.....	.....	.....	.....	.....	.....	40	.....	50	80	.....	.....
A. A. Talbot	1,000	.....	.....	275	.....	.....	.....	.....	.....	30	.....	50	80	.....	.....
Miss E. Morton	500	.....	.....	.....	.....	.....	.....	.....	160	25	.....	.....	85	.....	.....
Hwaianfu.															
H. M. Woods...	1,250	.....	.....	.....	36	.....	.....	.....	.....	40	10	50	120	110	.....
Miss J. Woods	500	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	80	.....	.....
Chinkiang.															
A Sydenstricker	1,125	.....	525	60	.....	12	222	25	156	150	20	100	.....	280	.....
J. W. Paxton	1,000	.....	156	.....	.....	700	40	25	.....	40	15	180	96	.....	.....
C. N. Caldwell	absent														
F. Hancock	900	.....	.....	.....	.....	.....	.....	25	.....	30	15	.....	50	.....	.....
Secretary and Treasurer ...	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	45	.....	.....	.....
C. C. U. T. Seminary ...	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	300	.....	G.2,000 / G.2,500	.....
Hwaian Doctor	300	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	4,500	.....
Gibson...	.....	300	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	... .	.....	.....

DIRECTORY.

Officers.

Chairman ... ... Rev. J. W. Paxton.
Secretary ... ... Rev. B. C. Patterson.
Treasurer .... Rev. H. M. Woods, D.D.

Permanent Committees.

Auditing Committee.—J. R. Graham, L. S. Morgan and J. W. Paxton.

Examining Committee.—H. M. Woods, A. Sydenstricker, B. C. Patterson and M. B. Grier.

Extension Committee.—J. W. Paxton, T. B. Grafton and J. B. Woods.

Arrangement Committee.—A. A. McFadyen, W. F. Junkin and J. B. Woods.

Select Committees.

Wording of Deeds of Purchase.—H. M. Woods.

Conference of Native Helpers. — A. Sydenstricker and J. W. Paxton.

Opening Haichow or other Centers.—W. F. Junkin, L. S. Morgan and J. B. Woods.

Printing Manual for New Missionaries.—Secretary.

Course of Instruction for Inquirers.—B. C. Patterson, H. M. Woods and W. F. Junkin.

Map of N. K. Field.—A. D. Rice, J. R. Graham and B. C. Patterson.

To Bring Resolutions of the Mission before the Executive Committee of Christian Intelligencer.—J. W. Paxton and W. F. Junkin.

Cablegram Calling for New Missionaries.—W. F. Junkin and J. B. Woods.

Write to Rev. W. H. Stuart re locating in N. K. Field.—J. B. Woods.

Communicate with Dr. Klopsch re Orphanages.—J. B. Woods, W. F. Junkin and T. B. Grafton.

Report on Christian Intelligencer.—The Examining Committee.

Fire Extinguishers.—Physicians at each station.

Outline Mission's Policy on Schools.—W. F. Junkin, J. B. Woods, T. B. Grafton and J. W. Paxton.

Business Arrangements at Chinkiang.—The Chinkiang Station and Dr. J. B. Woods.

Constitution and By-laws.—M. B. Grier, J. B. Woods and H. W. White.

Convey Action of Mission on "Local Union, etc.," to Presbyteries of Council of Presbyterian Church in China.—Secretary.

Union Language School.—J. B. Woods, A. Sydenstricker and B. C. Patterson.

Appeal for Teacher.—Suchien Station.

Appeal for School Teachers and New Missionaries.—Extension Committee.

Present to Mid-China Mission Matter of Assignment of New Missionaries to N. K. Mission, also call for Native Helpers.—W. F. Junkin.

Convey Thanks of Mission for those who helped give out Famine Relief —Secretary.

Land and Building Committees.

Hwaianfu Chapel and Dispensary.—H. M. Woods, A. D. Rice and J. B. Woods.

Hsuchoufu Gatehouse.—A. H. McFadyen, J. B. Grafton and J. W. Bradley.

Suchien Hospital.—J. W. Bradley, B. C. Patterson and A. A. McFadyen.

Hsuchoufu Physician's Residence.—A. A. McFadyen, T. B. Grafton and J. W. Bradley.

Haichow Residence for Mr. Rice.—A. D Rice, L. S. Morgan and W. F. Junkin.

Purchase of Land East of Mr. Graham's Residence.—T. K. P. Station and Dr. J. B. Woods, Chairman.

Residence at Ching Hwai.—L. S. Morgan, J. B. Woods and M. B. Grier.

School House and Teacher's Residence at Chinkiang.—J. W. Paxton, C. N. Caldwell and H. M. Woods.

Residence for Physician at Hwaianfu.—L. S. Morgan, H. M. Woods and J. B. Woods.

Haichow Physician's Residence.—L. S. Morgan, A. D. Rice, B. C. Patterson.

Reports of Boards.

Tsingkiangpu Orphanage.—Station to report.

C. C. U. T. Seminary.—Directors from N. K. Mission.

Directors of the C. C. U. T. Seminary from the North Kiangsu Mission.

Term expiring May, 1909.—Rev. A. Sydenstricker.

„ „ „ 1910.—Rev. B. C. Patterson.

Annual Mission Meeting.

Kuling, August 17th, 1908, 9 a m.

MINUTES

of the

NORTH KIANGSU MISSION

of the

Presbyterian Church in the United States

A.D. 1908

SHANGHAI:
Printed at the American Presbyterian Mission Press
—
1908

MINUTES OF THE ANNUAL MEETING

OF THE

NORTH KIANGSU MISSION

Held at Kuling, August 17-21.

Rev. C. F. Hancock preached the annual sermon at the house of Dr. Morgan, Sunday, August 16th, 5.30 p.m. His text was Acts. ii 42.

Rev. A. Sydenstricker administered the sacrament of the Lord's Supper.

Monday, August 17th, 8.30.

Dr. Morgan conducted the devotional exercises. Mr. Junkin at this service baptized Edward Albert, the infant son of Rev. and Mrs. C. F. Hancock.

The Mission was called to order by Dr. Morgan. The roll was called, and the following voting members found present :—

Messrs. Sydenstricker, Hancock, Woods (H. M.), Graham, Talbot, Morgan, Junkin, Patterson, Vinson.

Absent : Messrs. Paxton, Caldwell, Rice, Woods (J. B.), Bradley, Grier, White, Grafton, McFadyen.

The following ladies were present :—

Misses Morton, Hall, Woods, Johnston, and McRobert, Mrs. Sydenstricker, Mrs. Hancock, Mrs. H. M. Woods, Mrs. Graham, Mrs. Morgan, Mrs. Junkin, Mrs. Patterson, Mrs. Vinson.

The following officers were elected :—

Chairman	...	...	Rev. A. SYDENSTRICKER.
Treasurer	...	...	Rev. H. M. WOODS, D.D.
Secretary	...	...	Rev. B. C. PATTERSON.
Temporary Clerk	...	...	Rev. J. W. VINSON.

Circular letters and communications were read and approved.

Excuses from absentees at last Mission meeting were received.

Mr. Graham asked that his appropriation for repairs and incidentals, $150.00, as it appears in the printed minutes, be granted. Carried.

Dr. Morgan's report on devotional exercises was adopted. It reads :—

Sunday, August 16th, at Lot 202, 5.30 p.m.:
Divine service in charge of Rev. C. F. HANCOCK.
Communion service in charge of Rev. A. SYDENSTRICKER.

Monday, August 17th, Lot 202, 8.45 a.m.

	Devotional service		...	...	Dr. Morgan.
Tuesday	,,	,,	...	...	Mr. Talbot.
Wednesday	,,	,,	...	...	Mr. Vinson.
Thursday	,,	,,	...	...	Mr. Graham.
Friday	,,	,,	...	...	Mr. Patterson.
Saturday	,,	,,	...	...	Dr. Woods (H. M.).

The meetings to be held at Lot 202, on Monday, Wednesday, and Friday, and at Lot 87, on Tuesday, Thursday, and Saturday. The hours of meeting to be from 8.45 to 1.30 p.m. To be no afternoon session.
(Signed) MCFADYEN, JUNKIN and MORGAN.

Under new business Dr. Morgan moved that $400 Mex. be appropriated from Tsingkiangpu and Hwaianfu gate receipts and hospital receipts, in addition to the amount already appropriated, for medicine and medical supplies at these places. Carried.

Moved, that in view of the fact that none of the Committee on Constitution and By-laws are present at this meeting, a new committee, consisting of Dr. H. M. Woods, Rev. J. R. Graham, and Rev. A. Sydenstricker, be appointed to take up the present tentative constitution and by-laws, review it and bring in a report at this meeting. Carried.

Moved, that the Committee on By-laws and Outline of Study for New-comers be instructed to insert the words "strongly advised" in regard to the obligation to take the prescribed examination. (Signed) L. S. MORGAN. Carried.

The Mission accepted with pleasure the cordial invitation of Rev. and Mrs. Graham and Misses Morton and Hall to

eat lunch with them at 87a at the conclusion of the Mission meeting to-morrow, August 18th.

Reports of Committees.

On Wording Deeds of Purchase, Dr. Woods reported no progress. Received. Committee continued.

On Printing the Manual for New Missionaries, Mr. Patterson reported the manual printed and copies sent to each station and to Dr. Chester. Adopted.

On Sending Cablegram Calling for New Missionaries, Mr. Junkin reported that he had sent the message, but that the results were not what was hoped for. Adopted.

On Outline of Mission's Policy on Schools, was received and considered seriatim.

The following articles were adopted: I, II, III; IV was amended and adopted; V adopted as read; Article VI tabled. A further article was moved by Mr. Junkin and approved.

Report as amended, adopted as a whole. (See Appendix C.)

To Communicate with Dr. Klopsch *re* orphanages, reported no progress. Committee discharged.

To Write to Rev. W. H. Stuart *re* locating in N. K. field, was absent and no report. Committee discharged.

(Messrs. J. L. Stuart, D.D., J. L. Stuart, Jr., and Dr. David Stuart, being present, were invited to sit with us as corresponding members.)

To Examine the Treasurer's Books, reported the books of the treasurer of the North Kiangsu Mission were examined and found correct.—J. R. Graham. Adopted.

The Extension Committee reported nothing definite done, nothing having been brought before it.—J. R. Graham. Adopted.

To Convey the Action of the Mission on Local Union, etc., to Presbyteries of the Council of Presbyterian Church in China, reported that the protest had been sent to the presbyteries concerned and that replies had been received from all

the secretaries, but that no notice of the action of these bodies had been received.—B. C. PATTERSON, *Sec.* of N. K. Mission.

Adopted and committee continued.

On motion of Mr. Graham, the hearing of personal reports was made the order of the day for 12 o'clock Tuesday.

The hour for adjournment having arrived, and after being led in prayer by Mr. Graham, the Mission adjourned to meet at 87a, to-morrow morning, 8.45 o'clock.

Tuesday, August 18th.

After devotional exercises the Mission was called to order. The minutes were read and approved.

The Hwaianfu Chapel and Dispensary Committee reported progress.—H. M. WOODS.

Committee continued.

The Suchien Hospital Committee reported no progress.—B. C. PATTERSON.

Committee continued.

Mr. Sydenstricker reported on Native Conference:—

That an institute was held at Nanking, beginning about September 15th and continued two weeks. There were 100 in attendance, of whom 90 were Christian workers, including 15 Bible-women. There were 5 or 6 societies represented. There were a series of lectures given along different lines of study. There were also a number of meetings for deepening spiritual benefit. The meetings were satisfactory, though improvement is possible. The program has been prepared for another year. The meetings to begin at Nanking, September 14, and last till October 2nd; the program is more complete and better prepared than last year.

A. SYDENSTRICKER.

Report received and committee continued.

Report of Committee for Building Physician's Residence at Hwaianfu:—

Several places have been examined; one or two would be satisfactory. Prices are high, and when a foreign house shall be built, additional appropriations, besides the $4,500 now appropriated, will have to be made.

L. S. MORGAN.
H. M. WOODS.

Adopted. Committee continued.

The Examining Committee's report on the *Christian Intelligencer* was received and given, with a communication from Mr. Price with regard to the control of the *Christian Intelligencer*, to a committee consisting of Messrs. Junkin, Graham, and Patterson to draw up resolutions to present to this meeting.

A communication from Hsüchoufu Station, with regard to Hwaianfu and Tsingkiangpu appropriations for physician's residence, was referred to the Auditing Committee to be reported on at this Mission meeting.

The committee to extend the thanks of the Mission for those who helped to distribute famine relief reported that the letters of thanks were written and courteous answers received from fifteen or twenty of the missions and individuals concerned.—B. C. PATTERSON, *Secretary.*

Adopted.

The Tsingkiangpu Orphanage Board reported that it had seven orphans and was to add to the number up to twenty during the autumn. A house has been bought for the orphanage.—J. R. GRAHAM.

Adopted and committee continued.

The Committee on Map reported map made. It was ordered that a copy of said map be sent to each station to locate *out-stations* and places visited by the missionaries in their respective fields.—J. R. GRAHAM.

Adopted and committee continued.

Examining Committee reported :—

That Mr. Chu (朱延吉), the helper at Suchien, had been examined in April at Hwaianfu. The examination included Bible, Theology, Church History and Polity. The examination was sustained, though deficient in Church History.

That Miss Hall had stood her first examination on the Chinese language in the spring and attained an excellent grade.

That during the year specimens of Dr. Wood's Commentary on the Four Books was submitted to the Examining Committee.

That Mr. Sydenstricker superintended Mr. and Mrs. Hancock's study of the language and for some months gave them daily lessons and he held himself ready to give help at any time when it was desired.

H. M. WOODS, *Chairman.*

Adopted.

Report on Language School :—

It was originally intended to have a school at Kuling, but on account of one or two men having had to go on furlough, it was thought best not to attempt a meeting this season. An effort is now being made to have a school in Kuling next year, properly arranged and provided for.

A school is being planned by the Y. M. C. A. at Nanking, but this is purely a local and temporary school and does not concern us.

A. SYDENSTRICKER.

Report received and committee continued.

The Committee on Residence for Mr. Rice at Haichow reported "no progress",—L. S. MORGAN.

Committee continued.

The Committee on Residence for Physician at Haichow reported "no progress".—L. S. MORGAN.

Committee continued.

The Committee on Appealing for a Teacher for Suchien reported that the Executive Committee writes that Rev. W. H. McCutchen will be sent to Suchien this autumn.—B. C. PATTERSON. Adopted.

It being twelve o'clock a motion was made to reconsider the order of the day which was to hear personal reports. Personal reports was made the first order of the day for Wednesday morning. Carried.

The Committee to Purchase Property for Single Ladies at Tsingkiangpu reported that it had not been able to purchase the property it had in view. The committee asked to be continued and that the money, $550.00 Mex., which lapsed after three years, be held, subject to its control, for another period of three years.—J. R. GRAHAM.

Adopted and committee continued.

The Committee on Building the Chinkiang School Teacher's Residence reported work successfully accomplished during the year. In absence of Mr. Paxton, signed H. M. WOODS.

Adopted.

The secretary read a portion of Dr. McFadyen's report on building the physician's residence at Hsuchowfu. It reported the work nearly done.

Committee continued.

The committee "to present to the Mid-China Mission the matter of assignment of new missionaries to N. K. Mission, also call for native helpers" reported duty performed and that an answer had been received through the secretaries of the Missions. The committee also called attention to the generous response of the Mid-China Mission to our request for help, both native and foreign, in last year's evangelistic campaign.—W. F. JUNKIN.

Adopted.

The report of the Committee to Open Haichow or other centers is as follows :—

Several visits have been made by different members of the Mission to Shu Yang, Haichow, and that general section of the country. The committee thinks Haichow is the center which our Mission should occupy, and that the way seems opened. The committee has rented a very nice place outside the West Gate, containing 30 odd 間 of brick houses at 190 strings of cash per year and a deposit sum of 150 *tiao*. No trouble whatever occurred on writing up the papers or on taking over the house. One or two places have been offered for sale, but the committee considered it best to rent for the present with the hope of obtaining, at a later date, a better place at a cheaper rate.

(Signed) L. S. MORGAN, J. R. GRAHAM, W. F. JUNKIN.

Adopted and committee continued.

Mr. Vinson's name was substituted for Mr. Junkin's on this committee.

It was moved and carried that Mr. Patterson be granted the following appropriations :—

Teacher, $35.00 ; for school teacher who takes care of the Suining station, $72.00, and for buying land adjoining the present helper's house,

$85.00. It was further ordered that these sums be paid out of this year's appropriations if there be so much in the treasury, and if there is none in the treasury at the end of the year, that they be put in with next year's appropriations.

In order to accept at a more convenient hour the invitation of the friends at 87a, a motion was made and carried to take recess for half an hour. The session of the Mission to continue till 2 p.m.

A motion was made and carried to hear and discuss an overture originating in the Mid-China Mission in regard to the return of missionaries after their furlough. It was moved and carried that a committee be appointed, with Mr. Talbot as chairman, to draw up a set of rules regarding missionaries not considered fitted for their work. That this committee be instructed to incorporate in the rules the idea that the missionary in question, before he leave on furlough, be informed of the opinion of the station and the Mission. This report to be made at the 1909 annual meeting.—L. S. MORGAN.

The committee appointed is: A. A. Talbot, J. R. Graham, H. M. Woods.

It was moved by Mr. Junkin and carried, that Mr. Talbot be instructed to convey to the Mid-China Mission our hearty thanks for their generous response to our appeal for helpers in the post famine evangelistic campaign, and an appreciation of the good work of our brethren, both native and foreign, who left their own important fields of labor to help us at that time.

The following motion was carried:—

The time (two years) for which Miss E. H. Morton was asked to work with our station at Tsingkiangpu having expired, we the members of Tsingkiangpu station request that the Mission unite with us in asking the Executive Committee to appoint her a full member of the Mission, and that she be located at Tsingkiangpu.

(Signed) J. R. GRAHAM, A. A. TALBOT, L. S. MORGAN.

The Mission then discussed the location of Mr. Caldwell and the new missionary (Rev. J. T. McCutchen) who may come out with him.

The hour for adjournment having arrived, the time was extended till 2.30 p.m.

It was then ordered that the location of Mr. Caldwell and the new missionary coming out with him, be made the second order of the day for Wednesday, 19th.

After prayer the Mission adjourned to meet at 8.45 at No. 87a, Wednesday, August 19th.

Wednesday, August 19th.

After devotional exercises conducted by Mr. Vinson, the house was called to order by the chairman. The minutes were read and approved.

The order of the day, "hearing personal reports", was taken up. Personal reports were made by the members of the various stations.

With regard to the location of Mr. Caldwell, etc., Mr. Junkin moved that Mr. Caldwell and the new missionary coming with him be advised to locate at Yencheng. In case Mr. Caldwell still desires to locate at Taichow, the Mission appoint him and Mr. Sydenstricker and Mr. Graham a committee to visit the two cities, examine carefully into all the points of relative advantages and report to the Mission with a recommendation by circular letter. Carried.

For the Committee on the Chinkiang Agency, Mr. Hancock reported that Mr. M. J. Walker was willing to undertake the work of agent for the Mission at Chinkiang for $300.00 per annum. Also that Mr. Walker offered to entertain any members of the Mission passing through Chinkiang at the following rates:—

Adults.	Per meal	$ .50
	Supper, bed and breakfast ...	1.00
	Per day	1.50
Children, large.	Per meal	.35
	Supper, bed and breakfast ...	.75
	Per day	1.00
Children, small.	Per meal	.25
	Supper, bed and breakfast ...	.50
	Per day	.75

It was moved and carried that the Mission accept Mr. Walker's offer, and that this committee be continued to consummate arrangements, and that Dr. Morgan's name be substituted for that of Dr. Woods (J. B.), on the committee.

Further, that Mr. Hancock tell Mr. Bowen what action the Mission had taken with reference to his application for the agency.

It was further ordered that this committee be allowed to expend as much as $10.50 per month in securing property on the bund.

It was moved and carried, that a sum sufficient to defray the expense of wall extension at Chinkiang be granted Mr. Hancock. That this sum, about $261.00, be paid out of the 1908 appropriations if there be so much on hand at the end of the year; otherwise that this sum be entered on the 1909 estimates.

After prayer the Mission adjourned to meet at 87a, Thursday morning.

Thursday, August 20th.

After devotional exercises conducted by Mr. Graham, the Mission was called to order by the chairman. The minutes were read and approved.

Dr. J. C. Garritt, of the Seminary, being present, was invited to sit as a corresponding member.

The Committee on Constitution and By-laws reported that a few changes of the original draft were proposed.

It was ordered that the Mission hear the full report. After hearing the report it was recommitted with suggestions and with instructions to report at this meeting.

Rev. J. H. Judson, of the Northern Presbyterian Mission, Hangchow, being present, was invited to sit as a corresponding member.

The Committee on Course of Instruction for Inquirers recommended the following books, as they may apply to each individual :—

Catechisms
- Mrs. Nevius'.
- Mrs. Patterson's.
- Dr. John's.
- Mr. White's.
- For advanced men, 大學問答 with some changes on doctrine, sacrament.

Also, Mrs. McCarthys' O. T. stories.
Mrs. H. W. White's O. T. catechism.
The Gospels and Bible as the inquirers are able to read them.
Also, stated Bible lessons.

B. C. PATTERSON.
W. F. JUNKIN.

Adopted.

The Report on Theological Seminary at Nanking :—

Then were 37 students in attendance during the terms. This includes the training school pupils. There were six graduates this year from the Seminary and two from the Bible school. There is a considerably larger proportion of students in the regular course in the Seminary this year.

Rev. J. L. Stuart, Jr., has been nominated for the third professor at the Seminary. The stipend for students attending the Seminary was recommended to be six dollars per month; also that five dollars per annum be granted the students for the purchase of books.

(Signed) A. SYDENSTRICKER.

Adopted.

Report of the Committee on the Appropriation for the Chinghwai House Building is as follows :—

That the motion to locate the residence of the physician in the Chinghwai field at Hwaian carried with it the appropriation already in hand and paid in to the credit of Chinghwai field; said appropriation to be used at Hwaian and that no new appropriation was made for other purposes and your committee recommends that the Mission so decide.

(Signed) J. R. GRAHAM, L. S. MORGAN.

This was adopted and amended as follows :—

That this committee be continued, to examine the 1907 treasurer's book to verify the above statement and that it write to Hsüchowfu station to explain the judgment of the Mission.

It was moved and carried, that the treasurer be instructed to pay Mr. Sydenstricker $200.00 additional appropriation from unused funds at the end of the year.

There was extended debate over the location of new missionaries, and the hour for adjournment arrived before a vote was taken.

After prayer the Mission adjourned to meet at No. 202 at 8:45 o'clock, Friday.

Friday, August 21st.

After devotional exercises the house was called to order by the chairman. The minutes of the previous meeting were read and approved.

The report of the Committee on Constitution and By-laws was read and amended.

It was moved and carried, that the report be adopted, and that the committee be continued, to print copies to be sent to members of the Mission and to print extra pamphlets containing the course of study for new missionaries.

The committee to which was committed Dr. Price's resolutions on the control of the *Christian Intelligencer*, and the Examining Committee's report on the *Christian Intelligencer*, made its report. This report was considered seriatim, amended, and adopted in the following form :—

First, in reference to the circular of Dr. Price of the Executive Committee of the *Christian Intelligencer re* the reorganization of that committee with the aim of making the committee represent the Missions, so that the Missions will have the power of review and control just as in other institutions which are under joint control. We recommend that resolutions I, II, iII, V, VI (see Appendix A), as suggested by Dr. Price, be heartily endorsed ; that in deference to the apparent wishes of a majority of the Missions concerned, Resolution IV also be acquiesced in under protest, on the ground that we do not consider this the wisest arrangement, as it makes the controlling power of the Missions represented in the committee unequal, and it seems to us that one representative of the Mission Press with power to vote, would be sufficient. At the same time we understand and appreciate the valuable work these brethren of the Press have done and would continue to do as members of

this committee, and we have every confidence in their fair-mindedness and gratefully recognize their unselfish service.

Second, as to the report of the Examining Committee which was placed in our hands we recommend that the Mission request Mr. Paxton to bring before the Executive Committee of the *Christian Intelligencer* the following resolutions :—

1st. That the North Kiangsu Mission very respectfully calls the attention of the Executive Committee of the *Christian Intelligencer* to expressions in a few contributed articles which manifest an embittered spirit toward missionaries, fearing that such expressions might work against the edification and peace of the body of Christ.

2nd. The Mission also expresses its conviction that in articles urging self-support and independence it is unwise to allow, without comment, appeals to motives of national prejudice or bias, to hasten the consummation of an end that all desire.

These resolutions are presented after very careful examination of the paper and are not made in a critical or harsh spirit, but with full appreciation of its many excellencies with some conception of the great difficulties in connection with the management of such a paper and with earnest wishes for its continued and increasing usefulness.

Third, in view of the fact that certain action taken by this mission has been misunderstood and construed as a personal reflection on the editor of the *Chinese Christian Intelligencer* we also recommend that the Mission here declare that no personal reflections whatever have been intended and that we regret that our action has been misinterpreted. We also express our appreciation of the valuable services the editor has rendered and the success the paper has attained.

Signed { J. R. GRAHAM.
B. C. PATTERSON.
W. F. JUNKIN.

With regard to the nomination of Rev. J. L. Stuart, Jr., for the third professor at the Presbyterian Union Theological Seminary at Nanking, the N. K. Mission unanimously approved of the Board's nomination of Mr. Stuart.

It was moved, that Dr. Hutchison be advised to live at Haichow with Mr. Rice for one year, or till Dr. J. B. Woods' return, when Dr. Hutchison is to return to Hwaianfu and Dr. Morgan will go to Haichow. Carried.

Mr. W. H. McCutchen was advised to locate at Suchien for school work.

With reference to Rev. H. F. Williams it was moved and carried, that a committee be appointed to plan an itinerary for Rev. H. F. Williams, that this committee be instructed to correspond with Mr. Williams before he reaches China in reference to the plan and that it notify each station of the final

arrangements. Committee: J. W. Paxton, F. C. Hancock, T. B. Grafton.

It was moved by Dr. H. M. Woods and approved by the Mission, that Mr. Caldwell's colleague be located with Mr. Caldwell in accordance with the previous votes of the Mission; that Mr. Armstrong be recommended to go to Chinkiang for a year, his permanent location to be decided at next Mission meeting; that the next evangelist who comes to North Kiangsu be advised to locate at Hwaianfu. In case no other evangelist comes during the year it is recognized that Hwaianfu has a claim to Mr. Armstrong's services.

Dr. Morgan moved, that on acount of ill health Dr. J. B. Woods be advised to remain in the U. S. till the summer or fall of 1909. Carried.

It was moved and carried, that the $750.00 donated by Mrs. Gains for Tsingkiangpu station be set aside for the use of that station and that it be used as far as possible in accordance with the wishes of the donor.

Mr. Junkin was permitted to use, in the support of native helpers in the Suchien field, $117.24 Mex. ($50.00 Gold) sent him, for post famine evangelistic work, by the church at Lexington, Va.

Mr. Sydenstricker was re-elected a member of the Board of Directors of the Presbyterian Theological Seminary at Nanking. Term expiring May, 1911.

Rev. H. W. White was allowed to draw from the treasurer of the Mission G.$39.31, a gift from Mr. Currie to the J. F. S. School, and to give the same to Mr. Grier for the use of the school.

The following resolution, offered by Mr. Graham, was adopted:—

It is the sense of the Mission that the action of the Mission as recorded at the top of page 8 of the minutes of 1907 be interpreted as including appropriations for Nanking Theological Seminary, so that the meaning of the last clause be as follows: 'and that all building appropria-

tions, including the Seminiary appropriations referred to in this action of the Mission, be scaled alike if scaling be necessary.'

It was moved, that the Extension Committee be authorized to place temporarily any new missionaries who may arrive before next Mission meeting and whose location has not been provided for. The permanent location to be determined at next Mission meeting. Carried.

Again, in case Mr. Armstrong goes to Chinkiang and another evangelist to Hwaianfu and Mr. Lyle Moffett comes to N. K. this year, that he be advised to go to Suchien till next Mission meeting, when he is to be advised as to location. Carried.

It was moved, that the Suchien station be allowed to transfer $150.00 from the girls' boarding-school to boys' boarding-school on 1908 appropriations. Carried.

Resolved, That the Mission express its high appreciation of the handsome gift to the Mission of the Burton Memorial School and Residence at Chinkiang, donated by Mrs. F. X. Burton, and of the excellent work done by Rev. J. W. Paxton in carrying out the wishes of the donor, and that the secretary convey to the donor the Misson's hearty thanks for the same.

Carried.

It was moved that Miss Baskerville be advised to locate at Tsingkiangpu. Carried.

The Mission went into a committee of the whole to consider estimates. Mr. Junkin was made chairman of the committee. The committee rose and reported the following recommendations :—

That the estimates, as recorded (see Appendix C), be approved with the following resolutions adopted by the committee :

1st. That Mr. Grafton be granted the appropriation of $240 for the three students, provided that they be sent to Nanking; otherwise said appropriation be not granted.

2nd. *Resolved*, That all children of native helpers receiving stipends be not granted any further help from the Mission.

3rd. That the appropriation of $156.00 be granted Mr. Paxton for schools, provided that the money used be in harmony with the rules of the Mission on schools. (N. B.—Mr. Paxton was not present at this

meeting to explain the estimates. This resolution was passed to call his attention to the new by-laws adopted this year.—Secretary).

Report adopted as a whole.

It was ordered, that the Extension Committee issue on behalf of the Mission an appeal for new missionaries as soon as practicable and that it state the needs of the various fields of the Mission.

Moved and carried, that a committee be appointed to bring in recommendations at next Mission meeting in regard to travelling expenses of voting members and single ladies to and from places of meeting. Messrs. Graham, Morgan and Hancock were appointed the committee.

Mr. Junkin requested that in case a suitable teacher for Western branches cannot be obtained at a salary permitted by the standing rules, Suchien station be granted permission to pay within a reasonable amount, more than the maximum salary allowed. Granted.

Rev. C. F. Hancock was appointed to represent the N. K. Mission on the Kuling Church Committee.

The minutes were read and approved, and Mission adjourned to meet at Kuling, August 23rd, 1909.

Chairman, A. SYDENSTRICKER.
Secretary, B. C. PATTERSON.

COMMUNICATIONS.

October 15th, 1907.—The secretary of the Mid-China Mission was instructed to send the N. K. Mission the following reports of committees which had been adopted by the Mission :—

Rev. B. C. PATTERSON, Secretary N. Kiangsu Mission.

MY DEAR BROTHER : According to instructions herein contained, I send you the following reports of committees adopted by the Mid-China Mission :

A. With regard to the paper prepared by the N. Kiangsu Mission to be laid before the Synods and Presbyteries forming the United Presbyterian Church in China, protesting against the action of the council recommending the formation of local ecclesiastical unions with other than Presbyterian bodies, we recommend :

(1.) That no action be taken by the Mission.
(2.) That our secretary be instructed to write to the secretary of the N. Kiangsu Mission informing him of our action and explaining that our reason for not acting as a Mission is that we understand that the matter will be discussed and acted upon by the Presbyteries and Synod.

B. With regard to the communication from N. Kiangsu Mission asking for the loan of Mandarin-speaking native preachers, we recommend that the Mission approve of the general plan, subject to the decision of each station with regard to individual cases.

With regard to the request for the temporary services of Mr. W. H. Stuart, we recommend that the matter be referred to Hangchow station for decision.

With regard to the request that we limit our calls for reinforcements with a view to letting all new laborers intended for opening new stations go to N. Kiangsu, we recommend that we reply that while we unite with the N. Kiangsu Mission in calling for large reinforcements in the immediate future, our own opportunities are so vast and the need so great that we wish to call for new missionaries for our own field also.

Yours cordially,

S. ISETT WOODBRIDGE,
Secretary of the Mid-China Mission.

November 19th, 1907.—During 1906 and 1907 there was a lengthy correspondence between Dr. S. S. Laws and Dr. R. C. Reed on the one hand and Dr. Chester on the other. Dr. Chester sent copies of this correspondence with Dr. Laws' Tract on Polygamy and Foreign Missions to Drs. Woods and Junkin. This was by them communicated to the Mission and is now on file.

CIRCULAR LETTERS, 1907-1908.

The Mission authorized by circular letter the transfer of the following sums of money :—

June 12th, 1907.—Mr. Rice, from tracts to repairs ... ... $ 24.93
,, ,, ,, itineration to native helper... 50.00

October 8th, 1907.—Mr. Grafton, from Chang Fu-ting to campaign fund 20.00

February 19th, 1908.—Dr. Bradley, building, traveling (to be returned) 1,000.00

March 9th, 1908.—Dr. Woods to Dr. Morgan :

Assistants	$ 350.00
Caretakers	72.00
Dispensary and chapel	52.00
Medicine	700.00
Repairs and incidentals	150.00
Land and building	1,550.00

May 29th, 1908.—Dr. Bradley to Mr. Vinson, unused appropriations as follows :

Girls' school appropriation,	$600	Used	$89.92	Unused	$510.08
Medical ,,	600	,,	441.71	,,	158.29
Native assistant ,,	228	,,	74.13	,,	153.87
Sexton ,,	75	,,	15.51	,,	59.49
Repairs and incid. ,,	50	,,	13.22	,,	36.78
Teacher ,,	80	,,	23.27	,,	56.73

November 7th, 1907.—Mr. Sydenstricker, from itineration to day-school $100.00

September 16th, 1907.—The chairman, Mr. Paxton, appointed Messrs. Woods, J. B., Junkin and Grafton a committee to correspond with Dr. Klopsch *re* orphanage.

September 1st, 1907.—The vote of the Mission was obtained by circular on "the action of the N. K. Mission in regard to the resolutions of the Council Presbyterian Church in China in Local Union." The aye and nay vote has been embodied in the minutes.

October 8th, 1907.—Mr. Grafton was allowed to use a check for $63.65 gold, from Rev. G. F. Bell, for evangelistic campaign expenses.

October 28th, 1907.—The following circular from Mr. Graham was carried: "As Mr. Rice's work is under my oversight I ask that the unused portion of his appropriations for 1907 be made subject to my control. Also that you grant for my own work for the remainder of 1907 the following items: itineration, $25.00; repairs and incidentals, $30.00; also that the Mission grant Miss Hall $18.50 for 1907 and $72.00 for 1908 for personal teacher.

October 28th, 1907.—In behalf of the Executive Committee of the *Chinese Christian Intelligencer* Mr. Paxton sent the following resolution of said committee to the Mission:—

Resolved, That the secretary of the Executive Committee of the *C. C. I.* write to all the Presbyterian Missions in China and request them to unite in building a residence and offices for the use of the editor of the paper, and also request each Mission to appoint one of their number to serve as a member of the newspaper executive committee. (Signed) G. F. FITCH, P. F. PRICE, G. MCINTOSH, J. W. PAXTON, C. M. MYERS, S. I. WOODBRIDGE.

Mr. Paxton offered two resolutions:

1st. That the N. K. Mission request the Executive Committee of Foreign Missions at Nashville to make a special appropriation of $326 gold (the proportion asked for from our Mission) for the purpose of aiding in the erection at Shanghai of a home and office for the editor of the *Christian Intelligencer*.

This resolution was lost.

2nd. That the N. K. Mission hereby appoints Rev. B. C. Patterson to represent it on the Executive Committee of the *C. C. I.* for 1908.

The name of Rev. J. W. Paxton was substituted for Rev. B. C. Patterson's name. No. 2, in that form, carried.

January 1st, 1908.—Dr. J. W. Bradley was allowed to use $75.00 of gate receipts for purchase of drugs.

January 30th, 1908.—Resolutions were received from Mr. Price concerning the control of the *Chinese Christian Intelligencer*. These resolutions appear in practically the same form in Appendix A. The Mission adopted these resolutions,

except III (Art. 4 in Appendix A). For that resolution it substituted the following :—

We object to the Resolution III in its present form, because it destroys the balance of power, as the staff of the Presbyterian Mission Press are members of one Mission which is already represented. We suggest, to meet the needs for which this resolution was framed, that the Executive committee appoint a working committee in Shanghai.

January 27th, 1908.—Mr. Grafton moved that in the absence of Dr. J. B. Woods, Mr. Graham be appointed his substitute on the Extension Committee. Carried.

February 3rd, 1908.—The following unsigned circular was answered in the affirmative :—

The Executive of the N. K. Famine Relief Committee is awaiting a reply from Dr. Klopsch, of the *Christian Herald*, as to his willingness to accept "destitute" children in lieu of *famine orphans*. In case of a favorable reply, the Executive Committee is willing to give the sum of $5,000.00 Mex. for an orphanage plant to be located at Hsüchoufu, Dr. Klopsch guaranteeing to support the orphans for ten years at the rate of $40.00 per annum for each child. The number of orphans contemplated at present not to exceed 100. Does the Mission consent to the Hsuchoufu station engaging in orphanage work under the above conditions?

February 23rd, 1908.—Mr. Patterson was allowed to use $60.00 gold sent to the Nashville treasurer for a helper for him. The money to be used in paying the salaries of the Shantung helpers who came to Suchien in December, 1907.

February 25th, 1908.—Mr. Paxton was granted $275.00 for the purpose of erecting a cistern on the new lot at Chinkiang.

By a circular of *March 2nd*, the Mission made a united call for Dr. Lowrie, of Paotingfu, to come to the Nanking Theological Seminary.

March 7th, 1908.—The chairman, Mr. Paxton, appointed Messrs. Grafton, McFadyen, and Junkin as Building Committee for Mr. Grafton's house.

April 10th, 1908.—The following letter was sent to Dr. Woods :—

DEAR Dr. WOODS :—

The Shanghai Missionary Association has been discussing the question of federation with a view to the organization of a provinical council for Kiangsu. In order to get the matter set in motion, it has approved of a suggestion that an executive committee be asked to meet to formulate a plan for the appointment of such a council. It has approved of the idea that the various centres of the province shall be represented on this executive committee in the following proportions: Shanghai, 4; Soochow, 2; Nanking, 2; Chinkiang, 1; Kiangpeh, 1.

You will understand, of course, that this committee deals only with the executive problems and does not touch the details of federation. Those must be left for the provincial council.

Trusting you will be able to help in this matter.

Yours very truly,

W. NELSON BITTON.

On motion of Dr. Woods, the N. K. Mission voted for Dr. Junkin as its representative and Mr. Patterson as alternate.

Hsuchoufu, May 5th, 1908.—Mr. Grafton was granted $100.00 to pay the salary (6,250 per month) of a native helper; the remainder of the sum to be used in renting a small chapel.

May 29th, 1908.—A circular from Hsüchoufu station requesting that the Hsüchoufu station be instructed to make plans for the future medical course of the students from Hsüchoufu who have been studying medicine with Dr. Bradley, and that the plans of the Hsüchoufu station are to be subject to the approval of the Mission.

Circular, *no date.*—$24.00 gold from U. S. A. was granted Mrs. Sydenstricker for school work at South Gate, and $112 was granted Mr. Sydenstricker to defray the expenses of theological students at Nanking Union Theological Seminary.

APPENDIX A.

TUNGHSIANG (Dongshang), Che., July 30th, 1908.

To the Secretary of the North Kiangsu Mission.

DEAR BROTHER: On January 30th, in obedience to instructions from the Mid-China Mission, I sent to you a set of resolutions looking to the reorganization of the Executive Committee of the *Chinese Christian Intelligencer*, making it not a self-perpetuating committee, as at present, but a committee elected by and representing the Missions which contribute to the support of the paper, thus bringing the management of the paper under the review and control of the contributing Missions.

It was pointed out in that circular that the body which elected the committee which now controls the paper was the Presbyterian Conference of 1901, which adjourned *sine die* and has never met since. Thus the paper is managed by a self-perpetuating board, who can vote no money for its support and whose acts cannot be reviewed by any other body. On the other hand, the Missions are asked by that committee to contribute funds for its support without representation by the Missions in the affairs of the committee. This is an anomaly which all will recognize, and the remedy suggested was a reorganization of the committee so that the committee will represent the Missions and the Missions will have power of review and control, just as in all other institutions which are under joint control.

In making these propositions there was no thought of disparaging or setting aside the committee which has had charge of the paper since its incipiency. The propositions included the making of the present committee men members of the new committee; only they shall be elected by their Mission

or Missions. The circular was issued with their knowledge and consent.

Replies have been received from three of the four Missions concerned, and they agree to the principle in the main—though making various suggestions and modifications.

With these modifications before me, I now take the liberty of somewhat recasting the form of expression in the circular and sending it to you and the secretaries of the other three Missions, with a view to your bringing these propositions before your Mission as a basis of discussion at the annual meeting. And it is hoped that we can come to some common agreement.

Resolved, 1. That the Central China, Kiangan, North Kiangsu and Mid-China Missions place on record their high appreciation of the services of the Executive Committee of the *Chinese Christian Intelligencer*, who, amidst other pressing duties, have given cheerfully of their time and labor to this cause, and of the efficiency which the paper has attained under the editorship of the Rev. S. I. Woodbridge.

Resolved, 2. That, while in no way reflecting on the management of the present committee, and in no way desiring a change in the personnel of the committee, yet we believe there should be such a reorganization of the government of the paper as that those who serve on the committee shall do so by virtue of their election by the Missions.

Resolved, 3. That each Mission which is aiding in the support of the paper by its due quota of contributions shall be entitled to one representative on the committee.

Resolved, 4. That in addition to these representatives the members of the staff of the Presbyterian Mission Press who are engaged in executive work on the paper (Dr. Fitch, Mr. Douglass, and Mr. McIntosh) and their successors, and the editor and his successors, shall be entitled to election as members of the committee by their Missions.

Resolved, 5. That each representative of the Missions shall have an alternate elected by the Mission, and the Missions shall instruct their representatives to attend the regular meetings of the committee.

Resolved, 6. That in case the Missions agree to this action, the newly-constituted committee shall meet in Shanghai at an early date on mutual agreement, or upon the call of the Shanghai local committee, and shall draw up constitution and by-laws for the governing of their meetings and the conduct of business, and shall submit the same to the Missions for their approval.

(Signed) P. F. PRICE.

APPENDIX B.

THE AMENDED REPORT OF THE COMMITTEE TO OUTLINE THE MISSION'S POLICY ON SCHOOLS.

Resolved, That we put on record the following as the general plan and policy of this Mission in reference to schools :—

I. Day-schools at country out-stations are to be encouraged. In cases where school room and as much as one-third the salary of teacher are provided by local friends and patrons, appropriations may be granted by the Mission, provided the school is under the regular supervision of a missionary and is taught by a Christian teacher.

II. When practicable, each central station should have a boys' boarding and day school with primary, middle, and high school grades, and a girls' boarding and day-school with primary and middle grades. These schools must not be free, but the patrons should furnish at least one-third of the running expenses. The limit of size of each school may be determined by the Mission according to local conditions, etc., each case being decided on its merits.

III. The boys' boarding-schools at Hsüchoufu and Chinkiang should be encouraged to prepare for more advanced students. It is the aim of this Mission to give these two institutions college equipment (to a limited extent), as they naturally grow into colleges. The policy of the Mission shall be to have the students who finish the course at the other stations to go to these colleges for more advanced training, and it is distinctly understood that it is not the aim of this Mission to furnish with college equipment the other schools.

IV. The Mission scheme has in view a girls' high school, but we do not deem it wise at this time to fix its location.

V. Every precaution must be taken to keep our schools from becoming heathenized or secularized. To this end, the majority of students and the students of leading influence in boarding-schools must be Christians or inquirers, or from the families of Christians or inquirers. Every grade must include some form of Biblical instruction.

VI. Those in charge of schools shall constitute a permanent school committee. It shall be the duty of this committee to fix the courses of study in the different grades, making uniform the gradings and, as far as practicable, the text-books.

VII. English shall not be taught in any of the lower grades. It may be taught in the last two years of the high schools and in the college course, but only to students who have attained a high degree of proficiency in the studies already gone over and who pay an additional fee of twenty dollars ($20.00) per year.

J. B. WOODS.
T. B GRAFTON.
J. W. PAXTON.
WM. F. JUNKIN.

APPENDIX C.

	Salary.	House Rent.	Native Assistants.	Bible-women.	Caretakers.	Boarding-school.	Chapel and Dispensary.	Medicine.	Day-school.	Itineration.	Tracts.	Repairs and Incidentals.	Personal Teacher.	Land and Building.
Rev. M. B. Grier	$1,300	.....	$72	$72	$48	$800	.....	$434	.....	$50	.....	$150	.....	.....
,, T. B. Grafton	1,100	.....	375 240	.....	.....	300	$100	.....	.....	250	$50	100	.....	.....
,, H. W. White	1,325	.....	585	80	75	.....	150	.....	.....	100	50	100	$85	$3,000
Dr. A. A. McFadyen	1,000	.....	225	80	50 150	.....	.....	600	.....	25	.....	250	85	.....
Rev. B. C. Patterson	1,425	.....	600	.....	97	.....	150	300	.....	150	.....	75	40	4,000
,, W. F. Junkin	1,000	.....	484	.....	.....	1,000	75	.....	64	200	.....	325 100	.....	.....
,, J. W. Bradley	.....	.....	162	.....	54	600	.....	.....	.....	100	.....	50	80	.....
,, J. W. Vinson	900	.....	.....	72	.....	.....	.....	.....	.....	.....	.....	.....	90	5,000
,, J. R. Graham	1,275	.....	.....	.....	.....	.....	190	.....	.....	90	.....	70	50	.....
Dr. L. S. Morgan	1,000	.....	350	.....	72	.....	.....	1,000	.....	40	.....	150	80	.....
Rev. A. A. Talbot	1,100	.....	.....	.....	.....	.....	.....	.....	.....	50	.....	70	85	.....
Miss E. H. Morton	500	.....	.....	.....	.....	300	.....	.....	.....	20	.....	25	84	.....
Miss J. D. Hall	500	.....	.....	.....	.....	300	.....	.....	.....	20	.....	10	84	.....
Rev. H. M. Woods	1,275	.....	.....	.....	36	.....	.....	.....	.....	40	10	50	120	1,500
Miss J. N. Woods	500	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	80	.....
Physician at Hwaian	.....	$300	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
Rev. A. Sydenstricker	1,125	.....	617	108	.....	.....	150 250	25	250	250	25	150	.....	.....
,, J. W. Paxton	1,000	.....	60 182	.....	.....	900	40	25	156	40	20	150	96	1,630
,, C. N. Caldwell	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
,, C. F. Hancock	1,000	.....	108	48	.....	130	.....	25	160	160	15	150	120	.....

Nanking Seminary, General Expenses	$391.00
Secretary and Treasurer	70.00
Chinkiang Agency	420.00

APPENDIX D.—Report of Property to December 31st, 1907.

	Lot. No.	Area in Mou. 畝	When acquired.	How held. Rent, Lease. or Purchase.	Original Cost of Lot.	Number of Buildings, Native Style. 間	Cost of such Buildings.	Number of Buildings, Foreign Style.	Cost of such Buildings.	Estimated Value of Entire Property.	Amount of Annual Taxes.	Name used in Title Deeds.	Annual Repairs.
Hsüchowfu.					Mex.								
	1	7	1896	Purchase	$4,627.85	13	$2,831.00	2	$7,255.50	$14,744.38	$1.78	American Southern Presbyterian Mission property.	$100.00
	2	3	1902	,,	771.08	6	125.00	1	2,500.00	3,346.08	1.20		5.00
	3	2	1906	,,	750.00	7	25.00	1	3,700.00	4,450.00	...		...
	4	2	1906	,,	2,850.00	43	2,000.00	...	...	3,714.36	6.25		50.00
Suchien.													
	1	6½	1898-04	,,	7,300.00	65	5,000.00	2	3,800.00 4,000.00	14,800.00	...		100.00
	2	3½	1904	,,	3,350.00	32	3,200.00	...	...	4,400.00	...		150.00
	3	1⅓	1904-07	,,	220.00	8	250.00	...	...	250.00	...		15.00
Chinkiang.													
	1	14	1884-07	,,	2,200.00	3	1,900.00	6	21,000.00	30,000.00	20.00		225.00
Hwaianfu.													
	1	4	1903	,,	3,500.00	3	...	1	4,972.00	12,000.00	...		90.00
Tsingkiangpu.													
	1	2¾	1888-04	,,	2,655.00	2	...	1	2,200.00	4,500.00	...		70.00
	2	2	1891-05	,,	2,160.00	1	...	1	2,700.00	4,000.00	...		70.00
	3	1⅓	1900	,,	1,180.00	1	...	1	2,400.00	3,680.00	...		70.00
	4	3⅘	1893-05	,,	4,970.00	63	5,000.00	...	...	7,000.00	...		70.00
	5	2	1906	,,	700.00	...	...	...	...	...	...		...

APPENDIX E.—Statistical Report of North Kiangsu Mission. December 31st, 1907.

	Chin-kiang.	*Hwai-an.*	*Tsing-kiang pu.*	*Su-chien.*	*Hsü-chow-fu.*	*Total.*
EVANGELISTIC.						
Churches organized	1	0	0	0	1	2
,, unorganized ...	2	0	1	7	3	13
Elders	2	0	0	3	2	7
Deacons	3	0	0	6	2	11
Total communicants... ...	92	0	17	121	130	360
,, added during the year	24	0	0	17	48	89
Preachers ordained	...	...	...	...	...	...
,, unordained ...	5	0	1	1	16	23
Theological students ...	1	0	0	2	0	3
Colporteurs	1	0	5	4	0	10
Bible-women	1	0	0	2	2	5
Average S. S. pupils... ...	75	0	200	200	100	575
Enquirers enrolled	215	3	5	100	233	556
Bibles and tracts distributed	0	2,000	75,000	3,000	0	80,000
Contributions, native, all purposes	$110	0	$10	$149	0	$269
Street chapels	12	1	2	1	1	17
,, average attendance ...	...	70	...	60	...	130
EDUCATIONAL.						
Enrolled day-school pupils, boys	70	0	15	33	35	153
Enrolled day-school pupils, girls	...	...	12	1	...	13
Enrolled industrial school pupils, boys...	...	...	...	...	...	...
Enrolled industrial school pupils, girls...	...	...	...	...	...	...
Enrolled boarding-school pupils, boys...	9	0	0	39	...	48
Enrolled boarding-school pupils, girls...	5	...	...	11	...	16
Teachers, Christian	2	...	1	4	2	9
,, non-Christian ...	1	...	2	3	...	6
MEDICAL.						
Dispensaries	0	1	1	2	2	6
Hospitals	0	0	1	1	2	4
Out-patients, new	...	2,000	5,000	10,939	5,224	23,163
,, ,, total	...	3,500	11,500	20,554	10,653	46,207
In-patients	...	...	200	291	228	719
Attendants with patients ...	...	...	...	242	...	242
Medical students	...	...	4	4	...	8
Receipts, Mex. $	...	300.00	1,250.00	467.72	179.00	$2,196.72
MISCELLANEOUS.						
Operations in hospital ...	...	...	...	129	...	129
Infants baptized in 1907 ...	5	...	...	5	15	25
Total infants baptized ...	...	...	2	...	...	2
Suicides treated	...	...	...	39	...	39

DIRECTORY.

Officers.

Chairman	... ...	Rev. A. Sydenstricker.
Secretary	... .	Rev. B. C. Patterson.
Treasurer	... ...	Rev. H. M. Woods, D.D.

Permanent Committees.

Auditing Committee :—J. R. Graham, L. S. Morgan, J. W. Paxton.
Examining Committee :—H. M. Woods, A. Sydenstricker, B. C. Patterson, M. B. Grier.
Extension Committee :—W. F. Junkin, A. A. McFadyen, J. R. Graham.
Arrangements Committee :—L. S. Morgan, C. F. Hancock, H. W. White.

Select Committees.

Wording of Deed of Purchase :—H. M. Woods.
Constitution and By-laws :—H. M. Woods, J. R. Graham, A. Sydenstricker.
Convey action of Mission on "Local Union, etc.," to Presbyteries of Council of Presbyterian Church in China :—Secretary.
Conference for Native Helpers :—A. Sydenstricker.
To examine treasurer's books and write to Hsüchoufu with regard to what was thought to be a double appropriation to Ching-hwai building :—J. R. Graham, L. S. Morgan.
Map of N. K. and the Mission's Fields :—A. D. Rice, J. R. Graham, B. C. Patterson.
Union Language School :—J. B. Woods, A. Sydenstricker, B. C. Patterson.
Opening Haichow :—L. S. Morgan, J. R. Graham, J. W. Vinson.
To draw up rules with reference to the return of missionaries, etc. :—A. A. Talbot, J. R. Graham, H. M. Woods.
Convey to Mid-China Mission thanks for helpers in post famine campaign :—A. A. Talbot.
Ask Executive Committee to appoint Miss Morton a full member of the Mission :—The N. K. Mission.
To make recommendations to Mission with regard to Mr. Caldwell's location at Yencheng, etc., (a provisional committee) :—C. N. Caldwell, J. R. Graham, A. Sydenstricker.
Chinkiang Agency :—A. Sydenstricker, C. F. Hancock, J. W. Paxton, L. S. Morgan.
To print Constitution and By-laws and Course of Study :—H. M. Woods, J. R. Graham, A Sydenstricker.
Rev. H. F. William's Itinerary :—J. W. Paxton, C. F. Hancock, T. B. Grafton.

Appeal for new missionaries and temporarily place new missionaries :—The Extension Committee.

Recommendations as to travelling expenses to Mission meeting :—J. R. Graham, L. S. Morgan, C. F. Hancock.

Kuling Church Committee :—Mr. Hancock.

To bring resolutions of Mission before the Executive Committee of *Chinese Christian Intelligencer* :—

Convey thanks of the Mission to Mrs, F. X. Burton and Rev. J. W. Paxton for school buildings :—Secretary.

N. K. Representative on Provincial Council for Kiangsu Province :—W. F. Junkin ; alternate, B. C. Patterson.

Building Committees.

Hwaian Chapel and Dispensary :—H. M. Woods, A. D. Rice, J. B. Woods.

Hsüchoufu Gate House :—A. A. McFadyen, J. B. Grafton, J. W. Bradley.

Suchien Hospital :—J. W. Bradley, B. C. Patterson, A. A. McFadyen.

Suchien School :—W. F. Junkin, J. W. Vinson, J. R. Graham.

Hsüchoufu Physician's Residence :—A. A. McFadyen, T. B. Grafton, J. W. Bradley.

Haichow Residence for Mr. Rice :—A. D. Rice, L. S. Morgan, W. F. Junkin.

Purchase of land east of Mr. Graham's place at Tsingkiangpu Station :—J. B. Woods, Chairman.

Residence for Physician, Hwaian :—L. S. Morgan, H. M. Woods, J. B. Woods.

Haichow Physician's Residence :—L. S. Morgan. A. D. Rice, B. C. Patterson.

Hsüchoufu Residence for Mr. Grafton :—T. B. Grafton, A. A. McFadyen W. F. Junkin.

Reports of Boards :

C. C. U. T. Seminary :—Directors from N. K. Mission.

Hsüchoufu Orphanage :—Station.

Tsingkiangpu Orphanage :—Station.

N. K. Representative on *Christian Intelligencer* Executive Committee :—J. W. Paxton.

Directors of C. C. U. T. Seminary from N. K. Mission :

Term expiring May, 1910, B. C. Patterson.

,, ,, ,, 1911, A. Sydenstricker.

Annual Mission Meeting.—Kuling, August 23rd, 1909.

MINUTES

of the

NORTH KIANGSU MISSION

of the

Presbyterian Church in the United States

A.D. 1909

SHANGHAI:
Printed at the American Presbyterian Mission Press
1909

MINUTES OF THE ANNUAL MEETING

OF THE

NORTH KIANGSU MISSION

At Kuling, August 23-28, 1909.

Rev. A. D. Rice preached the annual sermon in the hall of the C. I. M. school, Sunday, August 22, at 5.00 p.m. His text was Heb. ii. 1. After the sermon he administered the sacrament of the Lord's Supper.

The various meetings of the session were begun and closed with prayer. The opening services were conducted each morning at 8.30 o'clock and were led by the following members: Messrs. Paxton, Grier, J. T. McCutchan, Caldwell, Yates, Morgan.

Monday, at nine o'clock, the meeting was called to order by the retiring moderator, Rev. A. Sydenstricker.

There were present :—

Messrs. Caldwell, Grafton, Grier, Junkin. Graham, J. T. McCutchan, H. W. McCutchan, McFadyen, Morgan, Patterson, Paxton, Rice, Stevens, Sydenstricker, Talbot, Vinson, White, H. M. Woods, Yates.

Absent: Armstrong*, Bradley, J. B. Woods.

The following ladies were at Kuling and attended at pleasure :—

Miss Baskerville, Mrs. Graham, Mrs. Junkin, Mrs. Morgan, Mrs. Armstrong, Mrs. J. T. McCutchan, Mrs. Patterson, Mrs Rice, Mrs. Sydenstricker, Mrs. Talbot, Miss Thompson, Mrs. Vinson, Mrs. White, Mrs. H. M. Woods, Miss Woods, Miss Johnston, Miss McRobert.

The following officers were elected :—

Chairman	... ...	Dr. L. S. MORGAN.
Treasurer	... ...	Rev. J. R. GRAHAM.
Vice-Treasurer	... ...	,, A. A. TALBOT.
Secretary	... ...	,, B. C. PATTERSON.
Asst.-Secretary	... ...	,, W. F. JUNKIN.

*Mr. Armstrong was at Kuling, but too ill to attend the meetings.

The new members, Rev. J. T. and Mrs. McCutchan, Rev. O. V. and Mrs. Armstrong, Rev. O. F. Yates, Mr. H. W. McCutchan, Rev. G. P. Stevens, Miss Ellen Baskerville, and Miss Mary P. Thompson were welcomed into the mission by a rising vote.

The record of the circular letters and communications was read and approved.

Excuses from absentees at last mission meeting were received.

Under committee reports, the mission received a partial report of the Committee on Arrangements. It was agreed that the hours of mission meeting should be from 8.30 a.m. to 2 p.m. and have no evening session.

The Auditing Committee reported that it had examined the treasurer's books, together with vouchers and bank-book and found them correct.—(Signed) J. R. GRAHAM, L. S. MORGAN. Accepted.

The Committee on the Wording of Deeds of Purchase reported progress and asked to be continued.—(Signed) H. M. WOODS. Carried.

The Committee on Constitution and By-laws reported that the work was carefully done; the Manual was printed and sent to the stations.—H. M. WOODS.

The Committee to convey the action of mission on "Local Union," etc., to presbyteries of council of Presbyterian church in China reported that no correspondence came before the committee.—B. C. PATTERSON.

Approved and committee discharged.

The Committee to write to the Hsuchowfu station with regard to the supposed double appropriation to the Ching-hwai building reported work done.—J. R. GRAHAM, L. S. MORGAN. Approved.

The Committee on Map reported that the map had been made and a copy was being made for each station.—J. R. GRAHAM.

Approved and committee continued.

The Committee on opening Haichou reported property rented, and that it had been occupied by Mr. Rice for a year.—J. R. GRAHAM. Accepted.

Mr. Talbot reported that he had written to the Mid-China Mission at the order of the North Kiangsu Mission to convey its thanks for helpers in past famine campaign work. Report accepted.

The secretary reported that Miss Morton's application to be appointed a full member of the mission was sent to the Executive Committee, and that she was appointed a regular member of the mission in November, 1908. Report adopted.

The Committee to make recommendations to the mission with regard to Mr. Caldwell's location at Yencheng, etc., reported that the recommendations were made and the mission had acted on the same.—(Signed) C. N. CALDWELL. Adopted.

The Committee on the Chinkiang Agency reported that nothing further had been done.—A. SYDENSTRICKER.

Adopted and committee discharged.

The Committee to arrange Mr. Williams' itinerary reported the duty performed.—J. W. PAXTON. Adopted.

Report of the Kuling Church Committee: On account of a misunderstanding no meeting of the committee had yet been attended, but that the meetings would be faithfully attended in the future, as far as possible.—J. R. GRAHAM.

Approved and committee continued.

The Committee to bring the resolutions of the mission before the Executive Committee of the *Chinese Christian Intelligencer* reported the duty performed. The Executive Committee of the *Intelligencer* having been dissolved, and the Board of Directors having been formed, the following answer was given: "The Board received a communication from the North Kiangsu Mission and considered that no answer was needed, as the points mentioned were settled in the constitution adopted."—J. W. PAXTON.

Report adopted and committee discharged.

The Committee on Hwaian Residence reported: One good piece of property, suitable for a residence, had been secured during the past year, and that the deeds had been sent to the U. S. Consul at Nanking.—H. M. Woods.

Report accepted and committee continued.

On the Hsuchowfu gate house Mr. Grier reported that as the former entrance necessitated passing through Mrs. Grier's hospital yard, the entrance was removed and a large three-roomed gate house was erected at a cost of about 400 dollars. Adopted and committee discharged.

Mr. Patterson reported on building the Suchien hospital that owing to Dr. Bradley's absence on furlough nothing was done during the year.

Accepted and committee continued.

The Suchien School Building Committee presented the following partial report:—

"We have succeeded in buying about 35 *mou* of land just outside the S. W. *wei-tsï* gate at a cost of (including stamping deed, etc.) 1,282,450 cash, about nine hundred and eighty-six dollars Mexican. We have built 180 ft. of wall and two rows of houses—one 123 by 16 ft. inside measurement and one 120 by 14½ ft. inside measurement—23 *kien* in all, at a cost of about $3,900 Mexican.

This summer the heavy rains coming before the mortar was dry, caused damage to the amount of nearly $200, which has been repaired. We ask that the committee be continued to finish the work."

W. F. Junkin.
J. W. Vinson.
Jas. R. Graham.

Adopted. Mr. H. W. McCutchan was put on the committee instead of Mr. Vinson.

Committee on the Hsuchowfu Physician's Residence reported the house completed at a cost of something over $3,700. The accounts have been audited by the station and approved. —A. A. McFadyen. Adopted.

Committee on Haichow Residence reported no progress.—A. D. Rice. Adopted. Committee continued.

Mr. Graham reported on behalf of the committee on the purchase of land east of Mr. Graham's residence that the land could probably be purchased, but he asked the mission for an extra grant of $150, which would probably complete the purchase and pay for stamping deed, etc. The report was received, and on Mr. Caldwell's motion the committee was continued and the new appropriation was referred to the Committee on Estimates.

The Committee on Hwaian Chapel and Dispensary reported that as it is the opinion of the doctor and of all concerned that the present quarters are too cramped and wholly inadequate to meet the demands of the growing work. Efforts are being made to secure better quarters, and progress is reported.—H. M. WOODS.

On the Haichow physician's residence Dr. Morgan reported no progress.—Adopted. Committee continued.

The Committee on the Hsuchowfu Residence for Mr. Grafton reported the house finished, except the kitchen unpainted. Accounts had not been audited. The cost is about $3,820 Mexican. The land cost a little over $1,500. The committee asked to be continued.—T. B. GRAFTON. Adopted.

On Mr. Grafton's request his report on the Hsuchowfu orphanage was deferred to be presented with his personal report.

The orphanage at Tsingkiangpu reported through Mr. Graham:—

That the orphanage was in good working order. It had twenty well behaved boys, whose mental, moral, and physical welfare was carefully looked after. Miss Morton, who has charge, has done her work faithfully with energy and good sense. The orphanage, as such, is no expense to the mission.

Approved.

Mr. Paxton, the representative of the North Kiangsu Mission on the Executive Committee of the *Christian Intelligencer*, reported that he attended the meeting of the Board of

Directors held at Shanghai, December 8th, 1908. He presented a full account of the proceedings, including the Constitution and By-laws, and requested that the Constitution and By-laws be adopted by the mission. Mr. Caldwell moved the adoption of the report, including the Constitution and By-laws. Carried.

Under new business the treasurer was authorized to pay Mr. Grier forty dollars gold paid into the treasury of Foreign Missions as a Christmas gift to his children.

The mission received a communication from the Kuling Church Committee, which was placed in the hands of the following committee: Messrs. White, Graham, and Rice.

A communication concerning furloughs from Rev. J. F. Preston, Korea, was referred to a committee consisting of Messrs. Patterson, Paxton, and Vinson.

A communication from the Executive Committee concerning troubles at Hsuchowfu was made the second order of the day for Tuesday morning.

The consideration of a union medical school was docketed.

On motion of Mr. Caldwell a committee of three, of which Mr. Junkin should be chairman, was appointed by the chair to consider the question of the population within the bounds of the North Kiangsu Mission and to report at this session of the mission and send the mission's action on the same to the church papers at home. Carried.

Mr. Patterson recommended the appointment of a committee to recommend a course of study for winter training classes for inquirers and Christians. And also to reconsider the prescribed course of study for native helpers. This report to be made to the mission by circular letter. The courses of study were to be presented with a view to being incorporated in the by-laws. Carried. Committee: Messrs. Grier, H. Woods, Patterson.

Mr. Grier moved that the chairman appoint a committee of three to revise the statistical blanks and hand in a draft

of same to the mission this session. Carried. Committee: Grier, Talbot, Vinson.

With regard to the rate of exchange, Mr. Caldwell moved that the sales by the mission treasurer in a quarter be the rate upon which salaries shall be paid for the succeeding quarter. Carried.

It was moved by Mr. Graham that the members of the mission be required to get their balance sheets to the treasurer by December 20th of each year. Carried and ordered to be recorded as a *Standing Rule.*

Mr. Junkin moved that Article I of Standing Rules be changed so as to read: "Each station shall send to the secretary of the mission, to be forwarded by him to the Executive Committee as soon after December 31st as possible, an annual report. It should include:

a, b, c. Unchanged.

d. Two statistical reports, for which blanks are provided by the Executive Committee, one of which shall be kept on file by the secretary of the mission.

Carried.

It was moved and carried that Messrs. Grafton, Graham, McFadyen, and Caldwell be allowed to transfer, if it becomes necessary, more than $25.00 to the head of itineration to cover extraordinary expenses made on mission business.

On motion, Mr. Patterson was granted $20.00 for half salary of a colporteur and $30.00 to pay part salary for a teacher, Mr. Kao, at Wangchi. He was also allowed to transfer to repairs enough funds to cover repairs on the kitchen walls.

Mr. Junkin requested, on behalf of the Suchien School Building Committee, that the full amount of G. $1,500.00, granted by the Executive Committee by special appropriation, be allowed the Building Committee at the exchange of the first quarter of 1909 instead of $3,000 Mexican as granted by circular letter. Carried.

It was moved and carried that the treasurer be authorized to pay Mr. Steven's salary, G. $500.00, and $75.00 for personal teacher for him.

TUESDAY.

Dr. Woods, on behalf of the Examining Committee, reported :—

That Mr. and Mrs. McCutchan were examined at Chinkiang in March and Mr. Stevens at Kuling in August. All passed satisfactorily on their first half year's course of language study, and are to be commended for their diligence and success. That Mr. Patterson examined Mr. H. W. McCutchan at Suchien in June on all the first year's course of study, except Geography of China and reported his excellent attainments in the language. Examination fully sustained. That Mr. Grier reported that the only literary work that he did was to examine Dr. Woods' Commentary on Analects, that the plan is excellent and executed in a very satisfactory way. The principal objection being its expensiveness. It costs 40 cents. That he had adopted it in his school. Further that he had examined Miss Thompson on her language course, and that she had made excellent progress, completing nearly the entire year's course in the first half year. That the mission, as well as she herself, had every reason for gratification.

That Mr. Sydenstricker had examined Mr. Armstrong on the first half year's course of study and on part of the second half year's course, and that he had made substantial and commendable progress.

The report was accepted.

The reports of the Extension Committee and of the Committee to draw up rules with reference to the return of missionaries, etc., were docketed.

The following reports were received :—

Conference for Native Workers.—Mr. Sydenstricker reported that this conference or Bible institute was held in Nanking during parts of September and October, 1908, that the institute was a splendid success and the Chinese were unanimous in expressing gratitude for the good they had received. The institute was in session seventeen days. That there were 108 enrolled attendants. That the work consisted of Bible classes, a class in Christian evidence, lecture courses and special lectures, expository sermons at night, Sabbath services, and classes for Bible-women.

Report accepted. Committee continued with addition of Dr. H. Woods.

On Union Language School.—Mr. Sydenstricker reported that the original plan had not been carried into effect, but that the Chinkiang Missionary Association at a special meeting elected Mr. Paxton and Mr. Sydenstricker to teach a class of young missionaries at Chinkiang. That the class was begun in the latter part of the winter and continued until the beginning of summer. The class was composed of four young missionaries from N. K. Mission, one or two from the Methodist Mission, and was afterwards joined by three young men from the outside. That Mr. Paxton met the class once a week and Mr. Sydenstricker met it twice a week. Accepted. Committee continued.

Mr. Sydenstricker made the following report in behalf of the directors of the C. C. U. T. Seminary at Nanking.

"The seminary has had another successful session. Both the seminary proper and the training school graduated several young men. There were about forty students in attendance during the session. The proportion in the seminary proper, as compared with those in the training school, is larger each year. Class recitations were suspended during the session of the Bible institute and during the Goforth meetings.

There was a class in N. T. Greek started, consisting of about 12 students under the superintendence of Rev. J. L. Stuart, and the Board approved an estimate to defray the expenses of a Chinese-Greek lesson book for the benefit of the students. We have the greatest confidence in the orthodoxy of the instruction given in the institution. Radical criticism has no foothold there. The students are well cared for spiritually and physically. A tendency to higher salary and higher living is not strong yet.

The financial condition of the seminary is very good. It has all the money needed at present."

The directors offered the following resolutions :—

a. With reference to a fourth foreign professor. We recommend that while we heartily approve of Mr. Mattox's nomination as a fourth professor, that we do not see the urgent need of his immediate election and entrance on his work as professor.

b. That with reference to the proposed change of Art VI: 1 of the constitution, the N. K. Mission approve of allowing the directors to nominate the professors, but that it wishes to maintain unchanged the part of Art. VI, which shows that the power of election or non-election of professors rests with the two Presbyterian churches controlling the seminary.

Signed { A. SYDENSTRICKER.
B. C. PATTERSON.

On account of lack of time action on this report was deferred.

The report of the Extension Committee was heard. The vote was taken item by item, amended and approved. Recorded in Appendix A.

On motion, the incoming Extension Committee was ordered to make the appeal called for in the resolutions of the Extension Committee.

The mission heard personal reports from the members of the mission. During the last 12 months about 152 persons had been admitted to the communion. Total communicants were about 684. The mission was able to use more native helpers than ever before.

The mission went into a committee of the whole to consider the formation of a presbytery within the bounds of the N. K. Mission. After discussion the committee rose and reported that in view of the fact that there were already three organized churches within the bounds of the Hsuchoufu and Suchien Stations, and the prospect of others in the near future, therefore the mission recommend to these stations to consider the advisability of the early organization of a presbytery along the lines of the Amoy plan within this territory. So ordered,

Mr. Junkin, who was the N. Kiangsu Mission's representative to arrange for a provincial council for this province, reported duty done and a report already made by circular letter to the mission. Accepted.

Mr. Graham, in behalf of the representatives of the mission in the provincial council, reported that the representatives attended the council and that the ten societies working in the province organized as a council with the necessary officers, constitution, etc. That a notice of this meeting with a copy of the constitution was sent to the various missions. That the first meeting of the council after organization was to be held in Nanking about November

15, 1909, and that a program of the meeting would be sent to the mission. The report was accepted and the following members were nominated and appointed delegates:—Messrs. J. R. Graham, J. W. Paxton, 朱延吉, and 朱寶山.

The mission heard the report of the Committee on the proposal from the Korean mission to change the time of furlough. The Korean mission recommended

1. That the first furlough begin at the end of six full years of service.

2. That after the first term of service and furlough, succeeding furloughs be at the end of eight years as heretofore, with the following OPTION: That at the end of four years a furlough of six months only may be taken, including the time spent in going to and from the field; the missionary to bear the expenses one way and the Executive Committee the other. The field salary continuing during the time of furlough.

Our committee reported the following, which was adopted: "*Resolved*, That the North Kiangsu Mission considers the proposed changes unnecessary." B. C. PATTERSON, J. W. PAXTON, J. W. VINSON, Committee.

The committee on revising the statistical blank made the following recommendation: "That the old form be retained, with the addition of a few necessary items. And that the secretary be instructed to have a supply of the same printed." Adopted.

The committee to draw up rules with reference to the return to the field of missionaries who might not be considered suited to the work, offered resolutions, which were adopted. See Appendix B.

The report of directors of the seminary was taken from the docket, and after discussion adopted.

The report of the committee to make recommendations as to travelling expenses to mission meeting was received, discussed, and tabled.

Under the head of new business Mr. Grafton asked for a transfer of $300 from boarding-school to land and

building, $240 unused student appropriation funds to this head, and a further transfer of $100 from chapel rent. Approved.

Dr. Woods moved that in company with the committee of one already appointed on the wording of title deeds Dr. Junkin and Mr. Caldwell be appointed to call on U. S. Consul McNally to confer with him on the subject. Carried.

Dr. McFadyen made the following recommendation, which was carried: "That money contributed to the Hsuchoufu men's hospital to the amount of $800, or such part of that amount as might be necessary, be expended on current expenses." Carried.

It was moved and carried that the first trained nurse coming to the field, after the one expected to come with Dr. Bradley, be advised to go to Hsuchoufu.

On motion of Mr. Grier the following resolution was unanimously adopted: "*Resolved*, That the station of Hsuchoufu remain intact, and that Mr. Rice be advised to go to Hsuchoufu to assist in the work till next mission meeting."

The mission went into a committee of the whole to consider estimates. After due consideration it rose and reported the following :—

Resolved, 1. That the estimates as approved in the committee of the whole be granted.

2. That with reference to the rent of a house for a Chinese associate at Haichow the mission grant the appropriation on the condition that the contract for the house obtained, shows that the property belongs to the S. P. Mission.

3. That the treasurer be instructed to calculate the estimates in gold at the rate of two Mexican dollars for one gold dollar.

Carried.

The Committee to estimate the population of N. Kiangsu and the number of people for the evangelization of whom the North Kiangsu Mission may be considered as responsible and to write home concerning the same, reported that after

consultation together and with others the committee thought that from twelve to fifteen millions is a very conservative estimate of the population of the part of Kiangsu province north of the river, and that from ten to twelve millions is a very conservative estimate of the souls for the evangelization of whom this mission may be considered responsible.—W. F. JUNKIN, T. B. GRAFTON, C. N. CALDWELL.

Accepted and committee continued.

A letter was read from Dr. Chester, in which he urged the secretary to get photographs of the missionaries suitable for making lantern slides. On motion it was ordered that the individual members make an effort to send the photographs asked for.

On motion, Mr. Patterson was allowed to use as much as Gold $100 in helping to build chapels for the native Christians. This money being a gift made for this definite purpose by a Northern Presbyterian friend in Washington.

Mr. Grafton moved that Miss Charlotte Thompson be located at Hsuchoufu. Carried.

It was moved that the mission renew the appropriations of $4,500 for the evangelist's house and $4,500 for the physician's house at Haichow. These sums had been previously granted, but would lapse to the general fund by time limit unless renewed. Granted.

The mission heard Dr. Morgan on the establishment of a union medical school, and on motion, heartily approved of the establishment of a medical school at Nanking on the lines laid down at the meeting of the Mid-China Mission in April, 1909. The secretary was ordered to communicate this action to the Mid-China Mission and to the Executive Committee at Nashville.

On motion by Dr. Woods the mission tendered its thanks to the C. I. M. school for the use of the room for mission meeting, and authorized the treasurer to hand Mr. Lindsay an honorarium of $20.

On Location of New Missionaries.—Mr. Stevens was advised to locate at Suchien for a year. Mr. Lyle Moffett was advised to locate at Tsingkiangpu, with a view to opening Yencheng. Mr. and Mrs. Armstrong were advised to locate at Chinkiang.

The mission gave a rising vote of thanks to the ladies who had so kindly provided light refreshments during the meetings of the session.

It was moved that, with the consent of the station, Miss Morton be allowed to use a check for about $45, from friends in the U. S., for some boys in the boarding-school. Carried.

Dr. Morgan moved that the treasurer be authorized to pay $117.80 to Dr. Fearn for hospital expenses and professional services rendered Mrs. Armstrong; and to pay $75 to Dr. Barrie for hospital expenses and professional services rendered Mrs. Vinson; further that the treasurer be authorized to pay Dr. Morgan Gold $50 to buy a disinfector (formaldehyde) for the use of the mission. The instrument to be kept at Tsingkiangpu when not in use. These sums to come out of this year's appropriations if there be so much in the treasury. Carried.

The minutes were read and approved, and after prayer the six days' session closed at 11 o'clock, Saturday night.

L. S. MORGAN, *Chairman.*
B. C. PATTERSON, *Secretary.*

APPENDIX A.

REPORT OF EXTENSION COMMITTEE.

In obedience to the instructions of last mission meeting, your committee made an appeal for new missionaries, which was published in the home papers. Rev. G. P. Stevens arriving on the field, station unassigned, was advised to go to Suchien and remain till mission meeting.

The plans of the Suchien boys' boarding-school were put into our hands, examined, some alterations suggested, and approved.

In reference to the territory of our mission and the enlargement of our work, we recommend the following resolutions :—

1. That for the already organized stations there is a present need of one additional evangelist at Hsüchoufu, one doctor at Huaianfu, one doctor at Taichow, one teacher at Tsingkiangpu, and two trained nurses, one at Hsüchoufu and one at Suchien ; and that the mission unite with these stations in making an urgent call for these workers to be sent out as soon as possible.

2. That the mission take steps looking to the opening of Yench'enghsien (鹽城) as a main station in the near future and appeal for men and means for this end. Also that the mission expects as soon as feasible to open Tangshanhsien (碭山) as a full station.

3. That instead of preparing to fully equip other main stations, the mission plan to open a number of sub-stations to be connected with the several central stations; these sub-stations to be manned by evangelistic workers only ; it being distinctly understood that the mission does not plan to carry on at these sub-stations, hospitals, boarding-schools, or other institutional work. [Of course standing rules will be required governing such stations. Your committee would suggest that it be ordered that the members of the one or more sub-stations work together with the members of the central station with which they are grouped as one station].

4. That in carrying out the above scheme for enlarging our work, the mission make the following division of our North Kiangsu field and plan for its occupation and speedy evangelization :—

Hsüchoufu.—Central station.

Pe'i-hsien or some town south of Pe'i-hsien ...
Shuangkou ... ...
Some town south of Hsüchoufu near the border of Anhui province and on or near the railroad
} Sub-stations.

Suchien.—Central station.

Yaowan ... ...
Suininghsien 睢寧 or some town near by ...
Some point north-west of Suchien ... ...
} Sub-stations.

Tsingkiangpu.—Central station.

Chunghsing or Ta'uyüanhsien ... ...
Shuyanghsien ... ...
} Sub-stations.

Huaianfu 淮安.—Central station.

Paoyinghsien ... ... Sub-station.

Haichow.—Central station.

Ch'ingk'ou or Kanyühsien... ... ...
Taiyishan ... ...
Fangshan ... ...
} Sub-stations.

Yencheng.—Central station.

Funing ... ...
Hut'u or some town near by ... ...
} Sub-stations.

T'aichou.—Central station.

Tungt'ai ... ...
Chiangyen ... ...
} Sub-stations.

Chinkiang.—Central station.

Tanyang ... ... Sub-station.

[The above plan will demand, in addition to the needs stated in resolution 1, at the least thirty-eight male evangelists, two doctors, and four teachers; this not including missionary wives. Single ladies, trained nurses, and perhaps other workers will be needed and called for as the work advances, and it is probable that it will be found advisable to open other sub-stations].

5.—That the mission appoint a special committee to again bring before the Executive Committee and the Home Church the claims that the North Kiangsu field has on the Southern Presbyterian Church, its awful destitution, and the mission's plan for its occupation and conquest for Christ our King.

WM. F. JUNKIN.
J. R. GRAHAM, Jr.
A. A. MCFADYEN.

APPENDIX B.

RESOLUTIONS OF COMMITTEE TO DRAW UP RULES WITH REFERENCE TO THE RETURN OF MISSIONARIES.

Resolved: 1. That when the time of furlough of any member of the mission arrives, if the members of a station know that said missionary is persistently following a course of conduct which destroys his usefulness, or for any other reason is doing harm to the cause, it is their duty to report the same to the mission in a fair and open manner, while the missionary in question is still on the field and at a time when he shall be able to defend himself.

2. That should the said missionary be unable to be present at the meeting of the mission the mission shall not act upon any such correspondence until the person complained of has been given a copy of the complaint and had opportunity to make reply.

3. That any action affecting the missionary be forwarded to the Executive Committee. The matter to be kept as private as possible.

4. That these resolutions be incorporated in the Standing Rules.

(Signed) A. A. TALBOT,
In behalf of the Committee.

APPENDIX C.

Report of the Value of the Property of the North Kiangsu Mission, December 31st, 1908.

	Lot. No.	Area in Mou.	When acquired.	Rent, Lease, or Purchase.	Original Cost of Lot.	Number of Rooms in Buildings, Native Style.	Cost of such Buildings.	Number of Buildings, Foreign Style.	Cost of such Buildings.	Estimated Value of Entire Property.	Amount of Annual Taxes.	Annual Repairs, Amount of	Name used in Chinese Title Deeds.
Hsüchoufu													American Southern
	1	7	1896	Purchase	$4,627.85	13	2,831.00	2	7,255 50	14,744.38	1.78	100.00	Presbyterian
	2	3	1902	,,	771.78	3	125.00	1	2,500.00	3,346.08	1.20	25.00	Church.
	3	1⅓	1905	,,	650.00	..	..	1	3,700 00	4,460.00	.25	50.00	Do.
	4	2	1906	,,	2,850.00	15	...	...	...	3,500.00	...	100 00	Do.
	5	1½	1908	,,	1,465.00	10	...	1	3,800 00	6,000.00	...	...	Do.
Suchien....													
	1	6⅓	1898-04	,,	7,300.00	65	5,000.00	2	3,800.00 4,000.00	14,800 00	...	100.00	Do.
	2	3⅓	1904	,,	3,350.00	32	3,200 00	...	...	4,400,00	...	150.00	Do.
	3	⅓	1904-08	,,	291.00	8	290 00	...	...	290.00	...	15.00	Do.
	4	34+	1908	,,	975.00	6	120.00	...	...	975.00	2.00	...	Do.
Tsingkiangpu													
	1		1889	,,	2,440.00	2	...	1	2,630.00	4,580.00	...	70.00	Do.
	2		1899	,,	900 00	1	...	1	2,600.00	4,000.60	...	70.00	Do.
	3		1893	Eternal Lease.	1,600.00	1	...	1	2,600.00	4,300.00	...	70.00	Do.
	4		1899	Purchase	4,680.00	2	3,535.00	...	...	8,315.00	...	100.00	Do.
	5		1906	,,	1,460 00	2	800 00	...	...	2.260.00	...	40.00	Do.
	6		1908	,,	960 00	1	369.00	...	...	1,329.00	...	...	Do.
Haichow				Rented	property	only							
Hwaianfu													
	1	4	1903	Purchase	3,500.00	3	...	1	4,972.00	12,000.00	...	90.00	Do.
Chinkiang													
	1	14	1884-07	,,	2,200.00	3	1,900.00	6	21,000.00	30,000.00	...	225.00	Do.

APPENDIX D.—Statistical Report for year ending December 31st, 1908.

	Chin-kiang.	Hwaian.	Tsing-kiangpu.	Haichow.	Suchien.	Hsüchou fu.	Totals.
EVANGELISTIC.							
Churches unorganized ...	2	...	1	...	2	3	
,, organized	...	...	...	...	1	1	
Elders	...	...	...	...	3	2	
Deacons	...	...	...	...	4	1	
Communicants added during year	124	...	...	...	48	133	
Total communicants... ...	...	...	15	...	164	262	
Preachers ordained	...	...	...	...	...	...	
,, unordained ...	3	...	...	...	4	8	
Theological students ...	2	...	...	...	1	2	
Colporteurs	...	1	5	1	5	3	
Bible-women	2	...	1	...	2	3	
Sunday School pupils, average	115	...	80	...	290	350	
Enquirers enrolled	...	...	26	...	140	547	
Bibles, Tracts, etc., distributed	800	...	6,500	...	9,000	15,000	
Native contributions all purposes	100	...	...	...	$296	$220.81	
Street chapels	11	1	4	1	1	...	
,, ,, av. attendance.	...	...	110	...	25	...	
EDUCATIONAL.							
Day-school pupils enrolled, boys	65	...	37	...	31	62	
Day-school pupils enrolled, girls	15	...	31	...	...	...	
Industrial school pupils enrolled, boys...	...	...	...	...	...	...	
Industrial school pupils enrolled, girls...	...	...	...	...	...	...	
Boarding-school pupils enrolled, boys...	24	...	2	...	42	...	
Boarding-school pupils enrolled, girls...	...	...	...	...	14	...	
Orphans	...	...	18	...	...	160	
Teachers, Christian	4	...	1	...	6	6	
,, non-Christian ...	1	...	2	...	2	3	
MEDICAL.							
Dispensaries	...	...	2	...	2	2	
Hospitals	...	...	1	...	2	2	
Out-patients, new	...	...	6,487	...	...	9,235	
,, ,, total	...	...	10,351	...	19,783	13,763	
In-patients	...	...	127	...	558	13,768	
Medical students	3	...	4	...	2	...	
Receipts	...	...	$596.57	...	$303.87	$301.20	
MISCELLANEOUS.							
Infants baptized during year	...	...	...	...	...	...	

Estimates for 1910.

	Salary.	House Rent.	Native Assistants.	Bible-women.	Caretakers.	Boarding-school.	Chapel and Dispensary.	Medicine.	Day-school.	Travelling.	Tracts.	Repairs and Incidentals.	Personal Teachers.	Land and Buildings.	Home Travelling.
Rev. M. B. Grier	1,225	.....	230	.....	60	1,000	.....	760	.....	50	30	150	.....	5,300	.....
„ T. B. Grafton	1,200	.....	.....	.....	.....	.....	.....	.....	.....	50	.....	100	85	1,500	.....
„ H. W. White	1,325	.....	790	110	75	.....	250	.....	200	250	200	150	85	.....	.....
Dr. A. A. McFadyen	1,000	.....	250	40	200	.....	.....	600	.....	50	.....	150	85	2,500	.....
Miss M. T. Thompson	500	.....	.....	.....	.....	450	.....	.....	.....	25	.....	.....	85	5,000	.....
Rev. A. D. Rice	1,300	.....	180	.....	.....	.....	.....	.....	.....	75	.....	25	85	2,500	.....
„ B. C. Patterson	1,450	.....	755	60	59	.....	40	300	.....	150	.....	75	40	.....	.....
„ W. F. Junkin	1,100	.....	470	40	.....	1,250	75	.....	120	300	.....	60	.....	1,000	.....
„ J. W. Bradley	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
„ H. W. McCutchan	500	.....	.....	.....	.....	.....	.....	.....	.....	30	.....	.....	100	4,500	.....
„ G. P. Stevens	500	.....	.....	.....	.....	.....	.....	.....	.....	25	10	.....	100	.....	.....
„ J. R. Graham	1,275	.....	534	24	.....	.....	170	.....	.....	90	.....	75	50	1,575	.....
„ J. B. Woods	.....	.....	350	.....	72	.....	.....	1,000	.....	60	.....	150	50	.....	.....
„ A. A. Talbot	1,100	.....	.....	.....	.....	.....	.....	.....	.....	60	.....	70	84	.....	.....
Miss E. H Morton	500	.....	.....	.....	.....	400	.....	.....	.....	20	.....	70	84	.....	G. $250
„ J. D. Hall...	500	.....	.....	.....	.....	300	.....	.....	.....	20	.....	30	84	.....	.....
„ E. Baskerville	500	.....	.....	.....	.....	.....	.....	.....	.....	20	.....	20	84	.....	.....
H. M. Woods	1,275	.....	.....	.....	72	.....	.....	.....	.....	40	10	50	120	.....	.....
Miss J. U. Woods	500	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
O. F. Yates	500	.....	.....	.....	.....	.....	.....	.....	.....	25	10	.....	80	.....	.....
A. Sydenstricker	1,150	.....	670	108	.....	.....	250	25	160	150	30	200	.....	.....	G. $965
J. W. Paxton	1,025	.....	257	.....	.....	200 } 900 }	127	50	250	80	50	150	120	4,900	.....
O. V. Armstrong	1,000	.....	.....	.....	.....	.....	.....	25	.....	60	20	150	120	.....	.....
L. S. Morgan	1,000	.....	90	.....	80	.....	.....	1,500	.....	75	.....	75	120	7,500	.....
J. W. Vinson	1,000	400	72	.....	40	.....	200	.....	.....	75	.....	.....	120	.....	.....
C. N. Caldwell	1,392	.....	132	.....	.....	.....	60	25	125	300	30	25	100	.....	.....
J. P. McCutchan	900	300	.....	.....	.....	.....	.....	50	.....	30	10	50	120	.....	.....
Miss C. Thompson	500	.....	.....	.....	.....	.....	.....	.....	.....	25	.....	.....	85	.....	.....
Secretary and Treasurer	.....	70	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
Chinkiang Agency	.....	420	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
Christian Intelligencer	.....	380	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
Nanking Seminary	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....

APPENDIX E.

REGISTER OF MISSIONARIES AND THEIR CHILDREN UNDER 18 YEARS OF AGE.

[Dates to the right indicate arrival in China or return to China. Dates to the left indicate departure for homeland on furlough. J means joined the mission. Assoc., associated with the N. Kiangsu Mission in all its work.]

Rev. and Mrs. A. Sydenstricker 賽兆祥 ... October, 1880.
October, 1890... ... ... December, 1892.
July, 1901 ... ... September, 1902.
Pearl C., June 27, 1892; H. Grace, May 12, 1899.

Rev. and Mrs. H. M. Woods 林享理 ... January, 1884.
March, 1891 ... ... March, 1893.
April, 1901 ... ... October, 1902.
Sam'l B., August 9, 1892; Lily U., August 27, 1894; Robt. U., August 22, 1898.

Rev. and Mrs. J. R. Graham 家雅客 ... December, 1889.
October, 1897... ... ... May, 1898.
June, 1906 ... ... September, 1907.
Fannie Magill, February 9, 1893; Sophie Peck, Jr., October 2, 1894; James R., Jr., March 30, 1898.

Rev. and Mrs. C. N. Caldwell 高 ... ... December, 1889.
February, 1897 ... ... September, 1899.
Transferred to N. K. Mission from Mid-China Mission ... ... May 1st, 1906.
March, 1907 ... ... December, 1908.
Calvin Norris, Jr., December 4, 1891; Louis S., February 18, 1894; Mary White, April 18, 1900.

Rev. and Mrs. B. C. Patterson 卜德生 ... October, 1891.
June, 1900 ... ... October, 1901.
Craig Houston, March 4, 1897; Wm. Blackwood, November 19, 1898; Paul Morrison, February 25, 1902; Norman Guthrie, November 16, 1903; Margaret, June 19, 1906.

Rev. J. W. Paxton 包志登 ... ... November 17, 1891.
Mrs. Paxton ... ... February 18, 1896.
April, 1899 ... ... October, 1901.
John Hall, July 28, 1899.

Rev. and Mrs. M. B. Grier 葛馬可 ... November, 1892.
Mrs. Grier. Joined mission ... January, 1896.
July, 1898 ... ... Mr., July, 1899.
... ... Mrs., May, 1900.
July, 1907 ... ... October, 1908.
Isabel Barbara, January 12, 1897; Lucy Henrietta, February 15, 1904; Elizabeth Hemphill, December 9, 1906.

Dr. J. B. Woods and Mrs. Woods 林嘉美... February, 1894.
October, 1900 ... ... November, 1901.
December, 1907.
Agnes Lacy, December 17, 1894; John Russell, December 2, 1896; James Baker, Jr., April 16, 1898; Archibald Edgar, August 14, 1899; William Smith, October 16, 1906.

Rev. H. W. White 白秀生... ... ... August, 1894.
Mrs. ,, ... September, 1893.
November, 1898 ... ... November, 1901.
October, 1906 ... ... February, 1908.
Agnes Mary, November 4, 1897; Henry Martyn, April 13, 1901; Junia Graves, December 1, 1903; Sara Pitzer, April 19, 1905.

Rev. W. F. Junkin 任恩庚 ... ... January, 1897.
Mrs. Junkin returned as missionary September, 1897.
December, 1904 ... ... August, 1906.
Nettie DuBose, May 17, 1905; Agnes Penick, February, 1909.

Miss Mary M. Johnston 周碧桃 ... ... November, 1897.
Assoc. N. K. Mission ... ... September, 1899.

Miss Bella McRobert 馬錦章 ... ... November, 1897.
Assoc. N. K. Mission ... ... September, 1899.

Rev. A. D. Rice 米得安 ... ... September, 1899.
Mrs. Rice ... ... December, 1899.
June 30, 1907 ... ... September 17, 1908.
Archie Dean, March 19, 1902; Willie Bissett, March 28, 1904; Mary Stewart, August 24, 1905; Esther Morton, May 19, 1907.

Dr. J. W. Bradley 鮑德理 ... ... September, 1899.
Mrs. Bradley ... ... September, 1904.
April, 1908 ... ... August, 1909.
Sam'l Hugh, August 12, 1902; John English, March 1, 1908.

Miss Esther H. Morton 穆蓮英 (J. November, 1906) ... ... January, 1904.

Rev. T. B. Grafton and Mrs. Grafton 顧多馬 September 4, 1904.
Thomas Hancock, August 27, 1905, Arthur Wallace, January 4, 1907; Cornelius Warren, June, 1909.

Dr. A. A. McFadyen 馬法典 ... ... December, 1904.
Mrs. McFadyen ... ... December, 1905.
Sarah Lauchlin ... ...February 8, 1907.

Dr. L. S. Morgan and Mrs. Morgan 慕賡揚 December, 1904.
Ruth Pearce... ... ... March 10, 1908.

Rev. A. A. Talbot and Mrs. Talbot 戴德明 December, 1905.
Addison Alexander, Jr., October 21, 1906; Geo. Bird, September 29, 1907.

Miss Josephine U. Woods 林樂喜 ... ... December, 1906.

Rev. C. F. Hancock and Mrs. Hancock 韓文光 February, 1907.
October, 1908.
Edward Albert, May 18, 1908.

Rev. J. W. Vinson 聞聲 ... ... February, 1907.
Mrs. Vinson ... ... September, 1904.
Ebenezer Junkin, August 14, 1909.
Miss Jessie Hall 唐 ... ... October, 1907.
Rev. and Mrs. O. V. Armstrong 安士東... December, 1908.
Margaret, June 29, 1909.
Rev. and Mrs. J. P. McCutchan 梅克昌 ... December, 1908.
Mr. W. H. McCutchan 梅克堪 ... ... December, 1908.
Rev. O. F. Yates 艾德士 ... ... December, 1908.
Rev. Geo. P. Stevens 司迪恩 ... ... January, 1909.
Miss Mary P. Thompson 桃 ... ... December, 1908.
Miss Ellen Baskerville 巴

DIRECTORY.

Officers.

Chairman ... ... Dr. L. S. Morgan.
Secretary ... ... Rev. B. C. Patterson.
Treasurer ... ... Rev. J. R. Graham.
Vice-Treasurer ... ... Rev. A. A. Talbot.

Permanent Committees.

Auditing Committee:—Messrs. Talbot, Paxton, J. B. Woods.
Examining Committee:—Messrs. H. M. Woods, Sydenstricker, Patterson, Grier.
Extension Committee:—Messrs. Morgan, McFadyen, Graham.
Arrangements Committee:—Messrs. Rice, Morgan, White.

Select Committees.

Wording Deeds of Purchase:—H. M. Woods, W. F. Junkin, C. N. Caldwell.
Map of N. K. Mission Field:—J. R. Graham, B. C. Patterson, A. D. Rice.
Kuling Church Committeeman:—J. R. Graham.
On Population within Bounds of N. K. Mission:—W. F. Junkin, J. R. Graham, C. N. Caldwell.
Course of Study for Winter Training Classes:—M. B. Grier, H. M. Woods, B. C. Patterson.
Union Language School:—J. B. Woods, A. Sydenstricker, B. C. Patterson.
Special Appeal to Executive Committee and Home Church for New Missionaries:—Incoming Extension Committee.
Organize a Presbytery:—Hsüchoufu and Suchien Stations.
Conference for Native Helpers:—A. Sydenstricker, H. M. Woods.
Announce to Hsüchoufu Church the Adjustment of Affairs:—W. F. Junkin.
Buy a Disinfector:—Dr. L. S. Morgan.
Photographs for Slides for Executive Committee:—Secretary.
Print Statistical Forms:—Secretary.
Convey Mission's Action on Medical School to Mid-China Mission:—Secretary.

Building Committees:

Hwaian Chapel and Dispensary:—H. M. Woods, J. B. Woods, A. D. Rice.
Hwaian Residence:—H. M. Woods, O. F. Yates, J. B. Woods.
Suchien Hospital:—J. W. Bradley, B. C. Patterson, A. A. McFadyen.

Suchien School :—W. F. Junkin, H. W. McCutchan, J. R. Graham.
Suchien Ladies' Home :—B. C. Patterson, W. F. Junkin, J. R. Graham.
Hsüchoufu Physician's Residence :—A. A. McFadyen, T. B. Grafton, J. W. Bradley.
Hsüchoufu Residence for Mr. Grafton :—T. B. Grafton, A. A. McFadyen, W. F. Junkin.
Hsüchoufu Boys' School :—M. B. Grier, A. A. McFadyen, H. W. McCutchan.
Hsüchoufu Hospital :—A. A. McFadyen, A. D. Rice, W. F. Junkin.
Hsüchoufu Church :—A. D. Rice, M. B. Grier, B. C. Patterson.
Hsüchoufu Girls' School :—T. B. Grafton, H. W. White, H. W. McCutchan.
Haichow Residence for Evangelist :—J. W. Vinson, L. S. Morgan, W. F. Junkin.
Haichow Residence for Physician :—L. S. Morgan, J. W. Vinson, B. C. Patterson.
Purchase of Land at Tsingkiangpu :—J. R. Graham, J. B. Woods, A. A. Talbot.
Chinkiang Boys' School :—J. W. Paxton, A. Sydenstricker, J. T. McCutchan.
Chinkiang West Gate Church :—J. W. Paxton, O. V. Armstrong, Dr. Woods.

REPORTS OF BOARDS:

C. C. U. T. Seminary :—Directors of from N. K. Mission.
Hsüchoufu Orphanage :—Station.
Tsingkiangpu Orphanage :—Station.
Chinese Christian Intelligencer :—N. K. representative.

Delegates from N. K. Mission to the Provincial Council :—J. R. Graham, J. W. Paxton, 朱延吉, 朱寶山.

Directors of C. C. U. T. Seminary from N. K. Mission :—
Term expiring December 31, 1910. A. SYDENSTRICKER.
,, ,, ,, ,, 1911. J. R. GRAHAM.
Director on Board of Christian Intelligencer from N. K. Mission :—(Term not stated). J. W. PAXTON.

ANNUAL MISSION MEETING, Kuling, August 22, 1910.

MINUTES

OF THE

NORTH KIANGSU MISSION

OF THE

Presbyterian Church in th United States

Annual Meeting, 1910

Meeting held at Kuling, August 22—September 1

SHANGHAI:
Printed at the American Presbyterian Mission Press
1910

MINUTES OF THE ANNUAL MEETING

— OF THE —

NORTH KIANGSU MISSION

Held at Kuling, August 21st to September 1st, 1910.

ON Sunday, August 21st, 1910, in the C. I. M. School building, at Kuling, the annual sermon was preached by Dr. J. W. Davis. His subject was, "Christ the Bread of Life," Jno. vi. 48. At this service C. H. and W. B. Patterson made public profession of faith in Christ, and were received to full communion in the Church. The annual communion service was conducted by Rev. M. B. Grier.

The business sessions, beginning on Monday morning, continued through ten days. The daily devotional services at 8.30 a.m. were conducted by Messrs. Junkin, Stevens, Yates, Armstrong, Hancock, Moffett, Caldwell, Graham, Patterson, Paxton.

At the opening session on Monday morning, as the retiring chairman was absent, Rev. J. R. Graham called the meeting to order. The roll was called, and the following members were found present :—

Messrs. Armstrong, Caldwell, Grafton, Graham, Grier, Hancock Junkin, H. W. McCutchan, McFadyen, L. M. Moffett, Patterson, Paxton, Rice, Stevens, White, J. B. Woods, Yates.

Absent : Messrs. Bradley, Malcolm, Morgan, Sydenstricker, Talbot, Vinson, H. M. Woods.

The following lady members were also on Kuling, and attended the sessions at their convenience :—

Mrs. Armstrong, Miss Hall, Mrs. Hancock, Mrs. Graham, Mrs. Grier, Mrs. McFadyen, Mrs. Patterson, Mrs. Paxton, Mrs. Rice, Misses Charlotte and Mary Thompson, Mrs. White, Mrs. J. B. Woods, also associate members, Miss M. Johnston and Miss B. McRobert.

The following officers were elected for the ensuing year:—

Chairman	Rev. C. N. CALDWELL.
Secretary	Mr. H. W. MCCUTCHAN.
Assistant Secretary	Rev. B. C. PATTERSON.
Treasurer	Rev. J. R. GRAHAM.
Vice-Treasurer	Rev. A. A. TALBOT.

The new members, Rev. L. M. Moffett and Miss Charlotte Thompson, were welcomed to the Mission by a rising vote.

The record of circular letters and communications during the past year was read and approved.

The Auditing Committee reported that the books of the treasurer had been examined and the accounts found correct. —J. B. WOODS. Report adopted.

The Extension Committee submitted the following report:—

According to instructions received from the 1909 Mission meeting, your committee sent home in January last a special appeal setting forth the needs of the North Kiangsu field. This appeal was published in the *Missionary*, *Christian Observer*, and in the *Presbyterian of the South*. You have all probably read this appeal. During the year the plans for one native building, three residences, and one hospital have come before us for approval. These plans, with some minor changes, were all approved. The changes suggested by the committee were, for the most part, adopted and incorporated into the plans of the builders. In the case of Mr. Vinson's house at Haichow, the chairman of the Extension Committee was also a member of Mr. Vinson's building committee, and was in the rather embarrassing situation of having to pass on his own work, done as a member of the Building Committee, when the plans for Mr. Vinson's house came before the Extension Committee. Said Building Committee recommended what seemed to it a very substantial felt roof for the house. This plan for roofing was disapproved by the Extension Committee; the chairman dissenting from this disapproval. This brings us to the old question, which seems to have no written answer, of exactly where is the line between the duties of Building Committees and the Extension Committee. To avoid future conflicts along this line we would recommend that the province of each be explicitly defined. We consider that the present definition of said duties is entirely insufficient. The plans approved were for Dr. Bradley's hospital at Suchien, Dr. Malcolm's residence at Hwaian, Dr. Bradley's residence at Suchien, Mr. Vinson's residence at Haichow, and Mr. Caldwell's building at Taichow.

L. S. MORGAN.

Report adopted.

A committee of two was appointed to report at this Mission meeting, more carefully defining the sphere of the Extension Committee. Said committee composed of Messrs. M. B. Grier and J. B. Woods.

The Mission received, and gladly accepted, the invitation of Miss Rida Jourolmon to a social evening on Tuesday, August 23.

The Committee on Wording of Deeds of Purchase reported that they had called on Consul McNally and consulted with him *re* this subject. He advised that, in his opinion, the Mission has a right to demand that all deeds to property purchased by the Mission be written in the name of the Southern Presbyterian Church of the U. S. A. He also said that, if any difficulty should occur with authorities about the matter, he would be glad to render assistance.—W. F. JUNKIN.

The report was adopted and committee continued with the name of Dr. J. B. Woods, substituted for that of Dr. H. M. Woods. Committee was instructed to obtain, through the Nanking Consulate, a final statement from Peking in regard to this subject.

Committee to Make Map of North Kiangsu Mission Field reported that the map is now completed, and that a copy will be given to each station.—J. R. GRAHAM. Report adopted and committee continued.

Kuling Church committeeman reported that, whenever possible, the committee sessions had been attended.—J. R. GRAHAM. Report adopted and committee continued.

Committee to Announce to Hsuchoufu Church the Adjustment of Affairs in August, 1909, reported the duty performed.—W. F. JUNKIN. Report adopted and committee discharged.

Committee to Buy Disinfector reported that no expensive apparatus is necessary for the production of formaldehyde gas. Committee also offers to furnish information regarding

disinfection.—L. S. MORGAN. Adopted and committee discharged.

The secretary reported that the action of this Mission in regard to medical schools had been duly forwarded to the Mid-China Mission, and that Mid-China Mission's action had already been reported.—B. C. PATTERSON.

Committee to Secure Photos for Lantern Slides for Executive Committee reported that he had asked the members of the various stations to send photos.—B. C. PATTERSON. Adopted and committee discharged.

Committee to Build Hwaian Chapel and Dispensary reported no progress.—J. B. WOODS. Adopted and committee continued; Dr. Malcolm's name was substituted for that of Dr. H. M. Woods.

Committee to Build Hwaian Physician's Residence reported building site purchased, plans made and approved, contract awarded, and work now in progress.—O. F. YATES. Adopted and committee continued; Dr. Malcolm's name was substituted for that of Dr. H. M. Woods.

Committee to Build Suchien Hospital reported contract let and work progressing.—J. W. BRADLEY. Adopted and committee continued.

Committee to Build Suchien Boys' Boarding-school reported progress and asked to be continued.—W. F. JUNKIN. Adopted and committee continued.

Committee to Build Suchien Ladies' Home reported building in progress.—B. C. PATTERSON. Adopted and committee continued.

Committee to Build Hsuchoufu Residence for Mr. Grafton reported house completed.—T. B. GRAFTON. Adopted and committee discharged.

Committee to Build Hsuchoufu Boys' Boarding-school reported that after last Mission meeting a large amount of American lumber was taken up to Hsuchoufu; contracts for brick, stone, etc., were let and a large amount of money

paid thereon, as also for native lumber. Instead of putting the building on the present lot, which the committee felt was cramped, an effort was made to secure property outside the East Gate. On being informed, however, that this move was being taken by some as an effort to again divide the church, the committee at once ended all negotiations for property, as well as all building operations.—M. B. GRIER. Adopted and committee continued.

Committee to Build Hsuchoufu Men's Hospital reported no progress.—A. A. MCFADYEN. Adopted and committee continued.

Committee to Build Hsuchoufu Church reported no progress.—A. D. RICE. Adopted and committee discharged, with a view to appointing a new committee later.

Committee to Build Hsuchoufu Girls' Boarding-school reported no money and no progress.—T. B. GRAFTON. Adopted and committee continued; the name of Rev. G. P. Stevens was substituted for that of Rev. H. W. White.

Committee to Build Haichow Residence for Evangelist reported work well under way.—J. W. VINSON. Adopted and committee continued.

Committee to Build Haichow Residence for Physician reported that about $2,200.00 of the sum appropriated had been used for other purposes, and asked that sufficient means be provided for all necessary buildings at Haichow.—L. S. MORGAN. Adopted and committee continued; the name of Dr. J. B. Woods was substituted for that of Rev. B. C. Patterson.

Committee to Purchase Land at Tsingkiangpu reported that no land had been bought during the past year, but that negotiations for quite a large piece of land were then nearing completion.—J. R. GRAHAM. Adopted and committee continued.

Committee to Build Chinkiang Boys' School reported progress.—J. W. PAXTON. Adopted and committee re-ap-

pointed as follows: J. W. Paxton, O. V. Armstrong, O. F. Yates.

Committee to Build Chinkiang West Gate Church reported insufficient funds and no progress.—J. W. PAXTON. Adopted and committee continued.

Taichow Building Committee reported property secured and one house built.—C. N. CALDWELL. Adopted and committee reappointed, to consist of C. N. Caldwell, J. W. Paxton, J. R. Graham.

The Hsuchoufu Orphanage Committee reported a prosperous year and a sound financial condition.—T. B. GRAFTON. Adopted and committee continued.

Committee on Correspondence and Resolutions was appointed as follows: W. F. Junkin, M. B. Grier, J. B. Woods.

On Monday afternoon the Mission resolved itself into a Committee of the Whole to consider various questions in connection with the Nanking Seminary, after which discussion the committee rose and reported progress.

The report of the representative of the North Kiangsu Mission on the Board of Directors of the *Christian Intelligencer* was heard. The report was adopted, and Mr. Paxton was re-elected to fill this office.

Mission again went into a Committee of the Whole, and after some discussion of Nanking Seminary affairs, the following report was presented:—

Resolved, That we disapprove the action of the Board in voting four Chinese to full membership on the Board. We, however, approve of the Synod's appointing four of its members, who shall meet with the Board in an advisory capacity without power to vote; also, that we recommend that a committee of two be appointed to take the necessary steps to carry this action into effect and to lay before the Board and Missions concerned our reasons for the above action. This committee also recommends to the Mission the appointment by the chair of a committee of five to consider the paper presented by the Kiangan Mission (Northern Presbyterian) and to bring before this Mission, at the earliest convenience, recommendations concerning the same.

Report of the Committee of the Whole was adopted, and the chair appointed the following committees:

Committee of two: W. F. Junkin, M. B. Grier.

Committee of five: Paxton, J. B. Woods, Patterson, Rice, Grafton.

The Committee for Tsingkiangpu Orphanage reported a prosperous year for that institution, which now cares for sixty orphans. Adopted and committee continued.

The report of the Select Committee of Five on Nanking Seminary Affairs was heard. It was moved that the report be adopted. A substitute motion was offered, favoring the adoption of a minority report, which was then read. After considering each report *seriatim*, a motion was made to adopt the majority report as a whole, including an amendment from he minority report. The majority report, thus amended, was read as follows:

In reply to the communication from the Kiangan Mission, asking that we agree to putting the Nanking Seminary upon a wider basis admitting the Foreign Christian Mission and the Methodist Mission to joint control of the seminary.

Resolved: 1. That the North Kiangsu Mission is in thorough sympathy with the policy of coöperation of different denominations in certain forms of missionary work.

2. That this Mission does not consider the time ripe for union with denominations other than Presbyterian in the Theological Seminary.

3. That the North Kiangsu Mission appoint a committee to present to the other Missions concerned this Mission's desire to keep the institution in its existing status as a seminary based upon the Presbyterian standards.

4. In case the other Missions in control of the seminary insist upon a change in the present basis of union. that this committee is hereby instructed to report the same to this Mission for its immediate action.

The vote on the adoption of this report was as follows: *Yeas:* Armstrong, Caldwell, Junkin, McCutchan, Patterson, Paxton, Stevens, White, J. B. Woods, Yates. Total, 10. *Nays:* Graham, Grafton, Grier, Hancock, McFadyen, Rice. Total, 6.

Report was declared adopted. Mr. Hancock desired to make this statement:

In voting nay on this report as a whole in regard to a union seminary I do so because I understand that this resolution cuts off an opportunity from the Christian Foreign and Methodist Missions to state the system of doctrine on which they would insist, in case of union. (Signed) C. FRED. HANCOCK.

Messrs. Junkin and Paxton were elected as a committee to present the resolutions in regard to the Nanking Seminary, replying to communication from Kiangan Mission to the organizations concerned.

Mr. Graham presented the following report:

Mission's director on the Board of the Union Theological Seminary at Nanking reports all meetings of the Board attended, except when impossible on account of bad weather. The two actions referred to this Mission for expression of opinion, and disapproved by this Mission, were approved by other units on the Board, and the Board took action accordingly. The two actions referred to were: 1. In regard to Synod's appointing four directors on the Board; 2. In regard to making college graduation a requisite for entrance to the seminary proper.

J. R. GRAHAM.

Report was approved.

Dr. Junkin was elected to the Board of Directors of Nanking Seminary to fill out the unexpired term of Dr. Sydenstricker, also to serve a two years' term, beginning January 1st, 1911.

The delegates to the Provincial Council reported that they had attended the meetings at Nanking in November, 1909. The meetings, continuing two days, were enjoyable and instructive. Another meeting is to be held in Shanghai in November, 1910, to which delegates should be elected.

Report was adopted and delegates were elected as follows: Messrs. Grafton, J. B. Woods, and Caldwell, with Mr. Patterson as general alternate. Taichow, Tsingkiangpu, and Hsuchowfu stations were instructed to appoint one Chinese representative each in this Council.

On request, Mr. Grafton was given permission to use the sum of $500.00 for rent and altering of residence during present year, said sum to be paid from balance of land and building appropriation in his hands.

On motion, it was decided that the Mission should elect station treasurers, and that the Mission treasurer should keep accounts only with the station treasurers; also the Mission treasurer, assisted by Messrs. Caldwell and Paxton, was instructed to prepare a uniform system of books, vouchers, strong boxes, etc., for the station treasurers, whose duties shall begin on January 1st, 1911.

Station treasurers were elected as follows:—

Tsingkiangpu	Rev. J. R. Graham.
Suchien	Dr. J. W. Bradley.
Hsuchoufu	Rev. M. B. Grier.
Chinkiang	Rev. O. A. Armstrong.
Hwaian	Dr. Wm. Malcolm.
Haichow	Rev. J. W. Vinson.
Taichow	Rev. C. N. Caldwell.

Mission treasurer was directed to transfer Mission accounts from Hongkong and Shanghai Bank to the International Bank at the close of 1910.

Mission treasurer reported that all deeds found in Mission box in Hongkong and Shanghai Bank, and all others that could be obtained from the various stations, had been registered in the U. S. Consulate at Nanking.

On motion, it was ordered that in the future no deeds be sent by mail, but all be delivered to the treasurer in person, who shall personally deposit them for registry and in the bank.

Examining Committee's report was heard and adopted.

The Hsuchowfu station was instructed to stamp deeds according to requirements of local officials.

Mission treasurer was instructed to return to the station treasurers their vouchers and balance sheets after the Mission treasurer's books are audited each year.

Messrs. Paxton and Armstrong were instructed to make arrangements for a new agent at Chinkiang. If the arrangements call for building or leasing property, the Extension Committee shall be associated with this select committee, and

all plans and estimates shall be reported to the Mission by circular letter for its approval.

Mr. Caldwell was granted permission to use not more than $75.00 of unused appropriations to repair his boat, if such repairs be found necessary.

Mr. Grafton was given permission to transfer funds sufficient to cover expenses of this year's travel to Mission meeting.

The Mission treasurer, assisted by Messrs. Caldwell and Paxton, was instructed to arrange a blank form for circular letters, a supply of which shall be given to each station. After December 31st, 1910, this blank shall be the only recognized form for circular letters.

Mr. Yates asked that his unused appropriation of $25.00 for traveling expenses be transferred to repairs and incidentals. Granted.

Suchien station reported the sum of $290.70 Mex. now in hand, received from U. S. A. in special contributions for the girls' school. On request, the station was given permission to use a part of this amount to buy a small organ for the school and the remainder to educate a girl or girls under contract with a view to teaching.

The incoming Auditing Committee was instructed to examine the accounts of the Mission treasurer with reference to the "Opening Haichow" account.

The treasurer was authorized to settle a medical account of the Kuling Hospital for services rendered to the family of Mr. Paxton.

The following transfers were authorized: From fund to build Mr. Rice's residence $2,077.15 was transferred to a fund to build wall and gate house. From Haichow Hospital fund $4,300.00 was transferred to fund for Dr. Morgan's residence.

Report of this Mission's representative on the Committee on East China Union Medical College was heard and adopted.

Dr. J. B. Woods was elected as our representative on the Board of Trustees of East China Union Medical College.

Committee on Course of Study for Winter Training Classes reported as follows:

In view of the fact that the Centenary Conference on Bible Study has prepared a course which practically meets the necessities of the case, we recommend that course, not as obligatory, but as a guide in the training of such classes. We also recommend that a copy of the course referred to be furnished to each station.

B. C. PATTERSON.
M. B. GRIER.

On motion, this subject was recommitted, and Mr. Junkin's name was substituted for that of Mr. Grier.

Committee on Union Language School reported no progress.—J. B. WOODS. Adopted and committee discharged.

A committee of five was appointed to carefully consider (1) the special present need of new workers; (2) an itemized budget for the whole field; and, after consultation with each station severally, to report to the Mission at this meeting. Committee was appointed as follows: Messrs Junkin, Grier, J. B. Woods, Paxton, Rice.

On motion, it was resolved that the Mission should urge the importance of each station sending a station report to the Executive Committee at least once each quarter.

The following circular was reported as passed: Some time ago $300.00 gold was given me by friends for personal use. I do not wish to use this much, but ask that I be permitted to use the remainder of this sum for hospital equipment.—J. B. WOODS.

A committee of two was appointed to carefully consider the Mission's policy on schools as adopted by the Mission and recorded in the minutes of 1908, with a view to incorporating the same in the by-laws and report at this meeting. Messrs. Paxton and Grier were appointed.

The Mission treasurer was directed to pay Mr. Rice the sum of $40.00 to cover expenses of medical assistance to his family.

The following amendments to the by-laws were proposed and unanimously adopted:

Page 3. D. Circular Letters.

1. The letter shall state explicitly the matter on which the vote of the Mission is desired, and a copy shall be forwarded to each station treasurer, who shall secure signature of every member present at the station and return to the secretary, who shall announce the result to each station treasurer.

2. No circular letter shall be regular which has not been signed or seen by every member present at the station from which it emanates. In case of absence of any member from the station, the sender shall so indicate.

3. No change. 4. Deleted. 5. No change. 6. No change.

Mr. Grier was authorized to use two contributions from America for the boys' school; one contribution of $10.00 gold, the other of $15.00 gold.

On motion, it was resolved that, except in cases of emergency, this Mission be not liable for bills from physicians outside of the Mission, unless such consultation has been advised by a physician of our Mission.

Committee on Defining Sphere of Extension Committee recommended the following amendment to by-laws, which were unanimously adopted:

Page 5, Section E 1, Part (d). An Extension Committee . . . . . exceed $200.00. Building Committees may not proceed with operations until the approval of Extension Committee has been secured, but the final power of veto may not be exercised until the plans have been considered on the ground.

Also page 2, Section B 2, Part (c). He shall . . . . . and building, which shall not be paid until he is assured of the Extension Committee's approval, and even then may be retained till end of year, if treasurer deem wise.

The Mission advised the location of missionaries as follows:

Rev. and Mrs. O. A. Armstrong at Hsuchoufu.
Rev. F. A. Brown at Taichow.
Rev. G. P. Stevens at Hsuchoufu.
Miss Sallie Lacy at Tsingkiangpu.
Rev. L. M. Moffett at Tsingkiangpu.
Rev. and Mrs D. Holliday at Suchien.
Miss Mada J. McCutchan at Suchien.
Rev. D. W. Richardson at Chinkiang.
Rev. and Mrs. H. W. White at Yencheng.
Rev. and Mrs. C. F. Hancock at Yencheng.

In case Dr. Stevenson does not locate at Yencheng, he is advised to locate at Taichow; and in case he does not eventually locate at Taichow, this action is not to be understood as vitiating Taichow's claim on the first doctor.

The treasurer was instructed to provide each station, not already so provided, with a copy of the Foreign Mission Code Book, also to prepare amendments to make book adaptable to use on the field and to report at next Mission meeting.

The following appropriations were granted to Mr. Armstrong, to be paid in 1910, $200.00 for itineration, $47.65 as additional medical appropriation.

Committee to organize a Presbytery in Hsuchoufu and Suchien fields reported that the Presbytery was formed, called 江北長老會 (Kiangpei Chang Lao Hui). It was formed on the Amoy plan, with the cordial consent of the native members. There were four churches united in the formation of Presbytery—the churches at Suchien, Chenchialou, Yuenchiawa, and Yungcheng. The next meeting of this Presbytery will be held in Suchien in March, 1911. Report was adopted.

Committee appointed to outline Mission's Policy on Schools, offered a report, which was considered *seriatim* and adopted as a whole. See Appendix A.

Secretary was instructed to publish this committee in printed minutes under the head of Select Committees.

Committee of the Whole reported estimates for 1911, also the following resolutions:—

1. That items of appropriations be entered on the written records of the Mission as well as on the printed minutes.

2. That in giving help to medical students the appropriation be granted only on condition that the student signs a contract to give his services to the Mission on a small salary after the completion of the course, so as to repay the Mission for his education.

3. That the appropriation to Mr. Grier of $15,000.00 for land and building be granted on condition that both the men's and women's hospitals are eventually to be located together.

The report was adopted as a whole. For estimates see Appendix B.

Secretary was instructed to send a copy of the manual, corrected to date, to each new missionary at the time of arrival on the field.

The treasurer was instructed to pay Mr. Rice $150.00 for itineration for 1910.

On request, Mr. Grafton was excused from attending Mission meeting after to-day's sessions.

The treasurer was instructed to pay the usual sum to the China Inland Mission for the use of a hall for Mission meeting.

Dr. Malcolm was granted permission to use hospital receipts to defray current expenses of hospital; also to transfer to rent for hospital buildings so much of the remainder of the $500.00 granted him for house rent as he shall need, provided said need does not exceed $250.00.

The secretary was instructed to draw the attention of the Executive Committee to the leaflets sent them some time ago, suggesting articles needed by missionaries coming to North Kiangsu.

Dr. J. B. Woods was authorized to present the needs of the Tsingkiangpu Hospital through the Executive Committee to the Business Men's Bible Class at Memphis.

On motion, it was resolved that, in case no other Mission proposes to undertake medical work at Chinkiang, this Mission take steps to establish regular medical work at that point, and that the Chinkiang station be authorized to call for a physician to take charge of this work.

The following resolutions were passed:—

1. That, with the approval of the Executive Committee, we make an appeal to an individual to build a hospital at Chinkiang.

2. That we invite Dr. Robert Schemmelpflennig, of Arkansas, and also Dr. Guilford, of Missouri, to join the North Kiangsu Mission.

3. That Mr. Hancock be instructed to communicate with the above named physicians and with the Executive Committee.

Moved and carried that Dr. Grier be allowed to use hospital receipts for current expenses.

Dr. McFadyen was granted permission to use so much of his hospital gate receipts as is necessary to cover running expenses for the year.

Mission elected a committee of three to act in consultation with the treasurer, to adjust the appropriations for land and building in the order of greatest importance in case the estimates are scaled by the Executive Committee.

Committee elected as follows: Messrs. J. B. Woods, Patterson, and Caldwell.

Report of Budget Committee was heard and adopted as a whole. See Appendix C.

Personal reports were heard.

A select committee of one from each station was appointed to secure and forward quarterly station reports to the Executive Committee. This select committee is composed of the following members from the several stations:—

Hsuchoufu	Rev. G. P. Stevens.
Suchien	Mr. H. W. McCutchan.
Tsingkiangpu	Rev. A. A, Talbot.
Hwaianfu	Rev. O. F. Yates.
Haichow	Rev. J. W. Vinson.
Taichow	Rev. C. N. Caldwell.
Chinkiang	Rev. J. W. Paxton.
Yencheng	Rev. H. W. White.

Secretary was instructed to inform these members as to their duties in connection with this committee. The sum of $200.00 was appropriated, payable this year, for repairing and remodeling some Chinese buildings on Mission property to be used as a temporary residence during Mr. White's stay at Hwaian.

A special appropriation of $200.00, payable this year, was granted to Mr. White, to cover traveling expenses.

Hsuchoufu station was directed to arrange for the supply of the church services at that place until the arrival of Mr. Armstrong.

On motion, it was decided to hold our next annual Mission meeting at Kuling, beginning August 21st, 1911.

The sum of $40.00 was granted to Mr. Hancock to employ a personal teacher during the remainder of 1910.

Mr. Grier was instructed to send a copy of the budget adopted by the Mission, to the Executive Committee, with a letter explaining its incomplete features and the reason why the Mission cannot at this time make it as complete as the church would like to have it; also, to explain the urgency and non-urgency of the various items.

On motion, it was resolved that the physicians of the Mission be appointed a committee to add to the table for medical statistics in order to secure uniformity; also, that said committee be instructed to communicate with the Mid-China Mission to secure their coöperation on this point.

Committee to estimate Population within the Bounds of the North Kiangsu Mission reported that a letter had been written to the church papers at home on this subject.—W. F. JUNKIN. Adopted and committee discharged.

At 4.20 p.m., September, the Mission meeting closed with prayer by Rev. C. N. Caldwell.

C. N. CALDWELL, *Chairman.*
H. W. MCCUTCHAN, *Secretary.*

APPENDIX A.

MISSION'S POLICY ON SCHOOLS. August 31st, 1910.

1. Day-schools at country out-stations are to be encouraged. In cases where the schoolroom and as much as one-third of the salary of the teacher are provided by local friends and patrons, appropriations may be granted by the Mission, provided the school is under the regular supervision of a missionary and is taught by a Christian teacher.

2. When practicable each central station should have a boys' boarding and day-school with primary, intermediate, and high school grades, and a girls' boarding and day-school with grades corresponding to those of the boys' school. These schools must not be free, but the patrons should furnish at least one-third of the running expenses. The limit of size of each school may be determined by the Mission according to local conditions, etc.; each case being decided on its merits.

3. Every precaution must be taken to keep our schools from becoming heathenized or secularized. To this end the majority of students and the students of leading influence in boarding-schools must be Christians or inquirers, or from the families of Christians or inquirers. Every grade must include some form of Biblical instruction.

4. Those in charge of schools shall constitute a permanent school committee. It shall be the duty of this committee to fix the courses of study in the different grades, making uniform the gradings and, as far as practicable, the text-books.

5. English shall not be taught in any of the lower grades. It may be taught in the last four years of the high schools, but only to students who have attained a high degree of proficiency in the studies already gone over and who pay an additional fee of twenty dollars ($20.00) per year.

J. W. PAXTON.
M. B. GRIER.

Study all questions bearing on Appeals.
Best way of making appeals.
Use every means of keeping needs before Home Church.

APPENDIX B.—Estimates for 1911.

	Salary, Gold.	House Rent.	Native Assistants.	Bible-women.	Caretaker.	Boarding-school.	Chapel Dispensary.	Medicine.	Day-schools.	Itineration.	Tracts.	Repairs and Incidentals.	Personal Teacher.	Land and Building.	Home Travel, Gold.	Students.
Rev. H. W. White	$1,325	$200	$800	$60	$70	.....	$200	.....	.....	$100	$50	.....	$84	$9,400	.....	$160
,, M. B. Grier	1,225	.....	240	80	60	$1,500	.....	$1,000	.....	50	50	$150	.....	15,000	.....	150
,, T. B. Grafton	1,200	.....	.....	.....	.....	.....	.....	.....	.....	50	.....	.....	.....	.....	.....	.....
Dr. A. A. McFadyen	1,100	.....	240	40	200	.....	.....	800	.....	50	25	150	85	.....	.....	.....
Rev. O. V. Armstrong	1,000	.....	250	110	60	.....	.....	.....	.....	75	25	50	85	1,059	.....	.....
,, G. P. Stevens	500	.....	790	.....	75	.....	250	.....	200	250	100	150	85	.....	.....	.....
Miss M. Thompson	500	.....	.....	.....	.....	.....	.....	.....	.....	25	.....	.....	75	.....	.....	.....
,, C. ,, ...	500	.....	.....	.....	.....	.....	.....	.....	.....	25	.....	.....	.....	.....	.....	.....
Rev. B. C. Patterson	1,450	.....	430	50	24	.....	75	300	60	220	.....	135	.....	5,150	$1,550	300
Dr. W. F. Junkin	1,100	.....	345	75	.....	650	160	.....	150	200	.....	300	.....	2,198	.....	200
Mr. H. W. McCutchan	500	.....	.....	.....	.....	1,500	.....	.....	.....	30	.....	.....	100	1,906	.....	75
Dr. J. W. Bradley	1,200	.....	480	50	50	.....	.....	900	.....	50	.....	30	90	.....	.....	.....
Rev. J. R. Graham	1,275	250	425	24	.....	300	170	.....	.....	100	.....	75	50	9,200	.....	.....
Dr. J. B. Woods	1,600	.....	400	.....	36	.....	.....	1,000	.....	75	.....	150	50	500	.....	160
Rev. A. A. Talbot... ...	1,200	.....	100	.....	.....	.....	.....	.....	.....	60	.....	70	84	.....	.....	.....
,, L. M. Moffett	500	.....	.....	.....	.....	.....	.....	.....	.....	40	.....	100	84	4,500	.....	.....
Miss J. Hall	500	.....	.....	.....	.....	300	.....	.....	.....	25	.....	50	84	.....	.....	.....
,, E. Baskervill	500	.....	.....	.....	.....	.....	.....	.....	.....	20	.....	20	84	.....	.....	.....
,, S. Lacy	500	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....	84	.....	.....	.....
Rev. O. F. Yates	500	.....	.....	.....	.....	.....	.....	.....	.....	40	.....	40	84	3,500	.....	.....
Dr. Wm. Malcolm	1,350	.....	240	.....	.....	.....	100	500	.....	30	.....	160	84	.....	.....	.....
Miss J. Woods	500	.....	.....	.....	36	.....	.....	.....	.....	20	.....	50	84	.....	.....	.....
Dr. L. S. Morgan	1,000	.....	350	.....	48	.....	.....	500	.....	70	.....	60	84	2,200	.....	.....
Rev. A. D. Rice	1,300	70	72	.....	24	.....	.....	.....	.....	220	.....	60	84	7,500	.....	.....
,, J. W. Vinson	1,000	.....	.....	48	.....	.....	.....	.....	96	70	.....	50	84	.....	.....	.....
,, C. N. Caldwell	1,400	.....	132	.....	60	.....	100	25	120	300	50	50	.....	4,500	.....	30
,, F. A. Brown	500	.....	.....	.....	.....	.....	.....	25	.....	30	.....	15	96	.....	.....	.....
,, J. W. Paxton	1,025	.....	228	.....	.....	1,000	127	60	250	80	100	150	120	2,961	825	470
,, Hancock	1,000	.....	.....	.....	.....	.....	50	50	.....	100	25	325	120	.....	.....	240
Dr. A. Sydenstricker	.....	.....	720	108	.....	.....	225	.....	200	150	30	150	75	2,000	.....	.....

Christian Intelligencer, $380. | Chinkiang Agent, $500. | Secretary and Treasurer, $700. | Medical College, $2,000 gold, $700 Mex.

75000 75000

APPENDIX C.—Workers Needed.

	Immediate.	*Within 5 Years.*	*For the Future.*
Hsuchowfu ...	Trained Nurse, 1 Evangelist, 1		Evangelists, 6
Suchien ...	Lady Teacher, 1 Trained Nurse, 1		Evangelists, 6
Haichow ...	Lady (single), 1	Evangelist, 1	Teacher, 1 Evangelists, 6
Chinkiang ...	Physician, 1 Evangelist, 1		Evangelists, 2
Hwaian... ...	Evangelist, 1		Evangelists, 2
Yencheng ...			Evangelists, 5
Taichow ...	Physician, 1		Single Lady, 1 Evangelists, 4
Tsingkiangpu			Evangelists, 4

As the work progresses, additional physicians, trained nurses, teachers and single ladies will be needed. The number of evangelists asked for will be sufficient, likely, for a long time.

Equipment Needed.

	Immediate.	*Within 5 Years.*	*For the Future.*
Hsuchowfu ...	Women's Hospital } G. $5,000 Men's Hospital } 5,000	Church, $2,000	
Suchien	Residence, 2,200	School; Chapel and Library } 1,000 School Development } 2,000	
Haichow ...	Hospital, 4,200		Boys' School, $5,000 Girls' School, 5,000
Chinkiang ...	... ...	School Development } 4,000 Hospital, 5,000 Residence 2,200	
Hwaian	... ...	Hospital, 5,000	
Yencheng ...	... ...	Residence, 2,200	Hospital, 5,000
Taichow	... ...	Hospital, 5,000 Residence, 2,200	
Tsingkiangpu ...	Hospital, 8,000	Chapel, 3,000 Ladies' Home, 1,600	Boys' School, 2,800 Girls' School, 3,200 Residence, 1,000

This Budget is necessarily incomplete, and other items will have to be added soon. An additional $85,000 will be required for the 17 sub-stations contemplated on the basis of $5,000 to each station.

NOTE.—All sums on this page are U. S. gold.

APPENDIX D.

Report of Mission Property of N. Kiangsu Mission, Year Ending December 31st, 1909.

	Lot No.	Area in Mow. 畝.	When acquired.	How acquired.	Original Cost of Lot.	Number of Rooms 間 in Buildings. Native Style.	Cost of such Buildings.	Number of Buildings, Foreign Style.	Cost of such Buildings.	Estimated Present Value of Entire Property.	Amount of Annual Taxes.	Amount of Annual Repairs.	Name used in Chinese Title Deeds.
													A. P. Mission.
Chinkiang	1	14	1884-07	Purchase	$2,500.00	4	$2,600.00	6	$24,000.00	$35,000.00	...	$225.00	"
Taïchow	1	1½	1909	"	570.00	14	250.00	...	...	570.00	.70	...	"
Hwaianfu	1		1903	"	3,500.00	20	2,560.00	1	3,000.00	13,000.00	...	50.00	"
	2		1909	"	1,827.00	...	1 500.00	...	...	...	...	...	"
	3		1909	"	2,060.00	36	1,800.00	...	...	...	...	...	"
Tsingkiangpu ...	1		1889-04	"	2,590.00	1	505.00	1	2,000.00	5,080.00	...	...	"
	2		1899	"	900 00	...	...	1	2,600.00	4,000.00	...	...	"
	3		1893	"	1,600.00	1	200.00	1	2,600.00	4,400 00	...	...	"
	4		1902-07	"	4,625.00	...	4,000.00	...	...	9,200 00	...	...	"
	5		1906-08	"	1,110.00	...	1,300 00	...	...	2,500.00	...	...	"
	6		1908	"	900.00	...	400.00	...	...	1,400.00	...	...	"
Haichow													
Suchien	1	6½	1898-04	"	7,300 00	65	5,000 00	2	7,800.00	14,800.00	...	100 00	"
	2	3½	1904	"	3,350.00	32	3,200 00	...	...	4,400.00	...	150.00	"
	3	⅓	1908	"	291.00	8	290.00	...	...	290.00	...	15 00	"
	4	34	1908	"	975.00	6	120.00	...	...	975.00	2.00	...	"
	5*	½	1907	"	150.00	11	150.00	...	...	200.00	...	...	"
Hsuchowfu	1	7	1896	"	4,627.00	36	3,245.00	2	7,255.00	12,049.00	1.78	125.00	"
	2	3	1902	"	771.00	3	125.00	1	2,500.00	3,396.00	1.20	25.00	"
	3	2	1905	"	647.00	3	250.00	1	3,804 00	5,000.00	...	25.00	"
	4	2	1909	Lease	237.00	5	100.00		350.00	350.00	...		"
	5	3	1905	Purchase	2,850.00	42	762.00	...	...	3,612.00	...	75.00	"

*This lot is at Suining.

APPENDIX E.—Statistical Report for the Year Ending December 31st, 1909.

	Chin-kiang.	Huaian-fu.	Haichow.	Tsing-kiangpu.	Suchien.	Hsuchow-fu.	Taichow.
EVANGELISTIC.							
Churches, organized ...	2	...	...	...	2	3	...
Average Sunday attendance	275	...	...	110	320	870	10
Places where regular services	9	...	...	1	14	34	1
Elders	3	...	...	...	3	5	...
Deacons	...	...	...	...	4	6	...
Added by confession... ...	7	...	...	4	36	164	...
Total communicants... ...	131	...	2	20	190	408	4
Excommunicated	11	...	...	...	4	1	...
Infants baptized	1	...	...	4	4	40	...
Baptized non-communicants	9	...	...	21	34	81	..
Theological Students ...	1	...	...	...	4	1	...
Helpers and Colporteurs ...	9	...	1	4	10	13	1
Bible-women	2	...	...	1	...	4	...
Sunday School Pupils, average	135	15	...	85	300	302	10
Enquirers, hopeful	156	4	2	25	100	300	5
Bibles, Tracts, etc., distributed	14,000	1,200	...	6,000	8,000	6,000	18,000
Contributions, native. Mex.	$122.84	...	...	...	$185.84	$176.28	$7.50
Street Chapels	14	1	...	5	...	...	1
,, ,, av. attendance	...	75	..	100	...	...	40-50
EDUCATIONAL.							
Day-schools	5	...	...	...	6	8	...
Day Pupils, boys	95	...	...	14	69	80	...
,, ,, girls	20	...	...	4	...	...	...
Boarding-schools	1	...	...	2	1	1	...
Boarding Pupils, boys ...	29	...	...	10	49	27	...
,, ,, girls ...	...	...	...	9	...	...	...
No. Orphanages	...	...	...	1	...	1	...
,, boys enrolled	...	...	...	30	...	132	...
,, girls ,, ...	...	...	...	...	...	48	...
Teachers, Christian	2	...	...	3	...	17	...
,, non-Christian ...	5	...	...	2	...	...	...
MEDICAL.							
Dispensaries { men's ...	1	1	...	2	1	1	...
Dispensaries { women's ...	...	...	...	2	1	1	...
Hospitals { men's ...	...	...	...	1	1	1	...
Hospitals { women's ...	...	...	...	1	...	1	...
Out-patients, new	...	...	...	9,463	7,413	6,941	...
,, total	...	...	...	15,075	14,117	16,645	...
In-patients	...	...	...	160	371	804	...
Medical Students	2	...	...	1	...	...	...
Receipts ... ... Mex.	...	...	...	$492.50	$517.80	$912.74	...
Operations under an anesthetic...	...	...	...	...	154	...	...

APPENDIX F.

REGISTER OF MISSIONARIES, AND THEIR CHILDREN UNDER 18 YEARS OF AGE.

[Dates to the right indicate arrival in China or return to China. Dates to the left indicate departure for homeland on furlough. *J* means joined the mission. Assoc., associated with the N. Kiangsu Mission in all its work.]

Rev. and Mrs. A. Sydenstricker 賽兆祥 ... October, 1880.
October, 1890 ... ... December, 1892.
July, 1901 ... ... September, 1902.
June, 1910.

H. Grace, May 12, 1899.

Rev. and Mrs. H. M. Woods 林享理 ... January, 1884.
March, 1891 ... ... March, 1893.
April, 1901 ... ... October, 1902.
June, 1910.

Lily U., August 27, 1894; Robt. U., August 22, 1898.

Rev. and Mrs. J. R. Graham 家雅各 ... December, 1889.
October, 1897 ... ... May, 1898.
June, 1906 ... ... September, 1907.

Fannie Magill, February 9, 1893; Sophie Peck, Jr., October 2, 1894; James R., Jr., March 30, 1898.

Rev. and Mrs. C. N. Caldwell 高 ... ... December, 1889.
February, 1897 ... ... September, 1899.
Transferred to N. K. Mission from
Mid-China Mission ... ... May 1st, 1906.
March, 1907 ... ... December, 1908.

Louis S., February 18, 1894; Mary White, April 18, 1900.

Rev. and Mrs. B. C. Patterson 卜德生 ... October, 1891.
June, 1900 ... ... October, 1901.

Craig Houston, March 4, 1897; Wm. Blackwood, November 19, 1898; Paul Morrison, February 25, 1902; Norman Guthrie, November 16, 1903; Margaret, June 19, 1906.

Rev. J. W. Paxton 包志登 ... ... November 17, 1891.
Mrs. Paxton ... ... February 18, 1896.
April, 1899 ... ... October, 1901.

John Hall, July 28, 1899.

Rev. and Mrs. M. B. Grier 葛馬可 ...November, 1892.
Mrs. Grier. Joined mission ... ... January, 1896.
July, 1898 ... ... Mr., July, 1899.
... ...Mrs., May, 1900.
July, 1907 ... ... October, 1908.

Isabel Barbara, January 12, 1897; Lucy Henrietta, February 15, 1904; Elizabeth Hemphill, December 9, 1906.

Dr. J. B. Woods and Mrs. Woods 林嘉美... February, 1894.
October, 1900 ... ... November, 1901.
December, 1907.

Agnes Lacy, December 17, 1894; John Russell, December 2, 1896; James Baker, Jr., April 16, 1898; Archibald Edgar, August 14, 1899; William Smith, October 16, 1906; Elizabeth Brown.

Rev. H. W. White 白秀生... ... ... August, 1894.
Mrs. White... ... ... September, 1893.
November, 1898 ... ... November, 1901.
October, 1906 .. .. February, 1908.

Agnes Mary, November 4, 1897; Henry Martyn, April 13, 1901; Junia Graves, December 1, 1903; Sara Pitzer, April 19, 1905.

Rev. W. F. Junkin 任恩庚 ... ... January, 1897.
Mrs. Junkin returned as missionary. September, 1897.
December, 1904 ... ... August, 1906.

Nettie DuBose, May 17, 1905; Agnes Penick, February, 1909.

Miss Mary M. Johnston 周碧桃 ... November, 1897,
Assoc. N. K. Mission ... September, 1899.

Miss Bella McRoberts 馬錦章 ... November, 1897.
Assoc. N. K. Mission ... September, 1899.

Rev. A. D. Rice 米得安 ... ... September, 1899.
Mrs. Rice ... ... December, 1899.
June 30, 1907 ... ... September 17, 1908.

Archie Dean, March 19, 1902; Willie Bissett, March 28, 1904; Mary Stewart, August 24, 1905; Esther Morton, May 19, 1907.

Dr. J. W. Bradley 鮑德理 ... ... September, 1899.
Mrs. Bradley ... ... September, 1904.
April, 1908 ... ... August, 1909.

Samuel Hugh, August 12, 1902; John English, March 1, 1908; Julia Junkin, May 23, 1910.

Miss Esther H. Morton 穆蓮英 (J. November, 1906) ... ... January, 1904.

Rev. T. B. Grafton and Mrs. Grafton 顧多馬 September 4, 1904.

Thomas Hancock, August 27, 1905; Arthur Wallace, January 4, 1907; Cornelius Warren, June, 1909.

Dr. A. A. McFadyen 馬法典 ... ... December, 1904.
Mrs. McFadyen ... ... December, 1905.

Sarah Lauchlin, February 8, 1907; John Donaldson, November 8, 1909.

Dr. L. S. Morgan and Mrs. Morgan 慕廢揚. December, 1904.

Ruth Pearce, March 10, 1908.

Rev. A. A. Talbot and Mrs. Talbot 戴德明. December, 1905.

Addison Alexander, Jr., October 21, 1906; Geo. Bird, September 29, 1907. Infant son.

Miss Josephine U. Woods 林樂喜 ... ... December, 1906.

Rev. C. F. Hancock and Mrs. Hancock 韓文光. February, 1907.
October, 1908.

Edward Albert, May 18, 1908.

Rev. J. W. Vinson 聞聲 ... ... February, 1907.
Mrs. Vinson ... ... September, 1904.
Eben Junkin, August 14, 1909.

Miss Jessie Hall 唐 ... ... October, 1907.

Rev. and Mrs. O. V. Armstroug 安士東 ... December, 1908.
Margaret, June 29, 1909.

Rev. and Mrs. J. T. McCutchan 梅克昌 ... December, 1908.
John Wilson, December 1, 1909.

Mr. H. W. McCutchan 梅克堪 ... ... December, 1908.

Rev. O. F. Yates 艾德士 ... ... December, 1908.

Rev. Geo. P. Stevens 司迪恩 ... ... January, 1909.

Miss Mary P. Thompson 陶 ... ... December, 1908.

Miss Ellen Baskerville 巴 ... ... March, 1909.

Miss Charlotte Thompson 陶 ... ... September, 1909.

Rev. L. M. Moffett 莫懿德 ... ... April, 1910.

Dr. Wm. Malcolm 麻 ... ... January, 1910.
Dorothea, Claire, William, and infant daughter.

DIRECTORY.

Officers.

Chairman ...	...	... Rev. C. N. Caldwell.
Secretary ...	...	... Mr. H. W. McCutchan.
Treasurer ...	...	... Rev. J. R. Graham.
Vice-Treasurer ...	...	... Rev. A. A. Talbot.

Permanent Committees.

Auditing Committee:—J. W. Paxton, J. B. Woods, H. W. McCutchan.

Examining Committee:—M. B. Grier, J. R. Graham, J. W. Paxton, C. N. Caldwell.

Extension Committee:—A. A. McFadyen, J. R. Graham, H. W. White.

Arrangements Committee:—M. B. Grier, L. S. Morgan, H. W. White.

Select Committees.

Wording Deeds of Purchase:—J. B. Woods, W. F. Junkin, C. N. Caldwell.

Map of N. K. Mission Field:—J. R. Graham, B. C. Patterson, A. D. Rice.

Kuling Church Committeeman:—J. R. Graham.

Report Mission's Action in Reply to Action of Nanking Seminary Board:—W. F. Junkin, M. B. Grier.

Report Mission's Action in Reply to Communication from Kiangan Mission:—W. F. Junkin, J. W. Paxton.

Announce to Hsuchoufu Church the Mission's Action:—W. F. Junkin, B. C. Patterson.

Course of Study for Winter Training Classes:—W. F. Junkin, H. M. Woods, B. C. Patterson.

Outline Mission's Policy on Schools:—J. W. Paxton, M. B. Grier.

Quarterly Station Reports:—G. P. Stevens, H. W. McCutchan, A. A. Talbot, O. F. Yates, J. W. Vinson, C. N. Caldwell, J. W. Paxton, H. W. White.

Arrange for Chinkiang Agency:—J. W. Paxton, O. V. Armstrong.

Arrange Blank for Circular Letters:—J. R. Graham, C. N. Caldwell, J. W. Paxton.

Revise Table of Medical Statistics:—Physicians of the Mission.

BUILDING COMMITTEES.

Hwaian Chapel and Dispensary :—Wm. Malcolm, J. B. Woods, A. D. Rice.

Hwaian Physician's Residence :—Wm. Malcolm, O. F. Yates, J. B. Woods.

Suchien Hospital :—J. W. Bradley, B. C. Patterson, A. A. McFadyen.

Suchien Boys' Boarding School :—W. F. Junkin, H. W. McCutchan, J. R. Graham.

Suchien Ladies' Home :—B. C. Patterson, W. F. Junkin, J. R. Graham.

Hsuchoufu Hospital for Men :—A. A. McFadyen, A. D. Rice, W. F. Junkin.

Hsuchoufu Boys' Boarding School :—M. B. Grier, A. A. McFadyen, W. H. McCutchan.

Hsuchoufu Girls' Boarding School :—T. B. Grafton, G. P. Stevens, H. W. McCutchan.

Haichow Residence for Evangelist :—J. W. Vinson, L. S. Morgan, W. F. Junkin.

Haichow Residence for Physician :—L. S. Morgan, J. W. Vinson, J. B. Woods.

Purchase of land at T. K. P. :—J. R. Graham, J. B. Woods, A. A. Talbot.

Chinkiang Boys' School :—J. W. Paxton, O. V. Armstrong, O. F. Yates.

Chinkiang West Gate Church :—J. W. Paxton, O. V. Armstrong, H. M. Woods.

Building at Taichow :—C. N. Caldwell, J. W. Paxton, J. R. Graham.

A. D. Rice's Residence :—A. D. Rice, L. S. Morgan, J. R. Graham.

O. F. Yates's Residence :—O. F. Yates, Wm. Malcolm, J. B. Woods.

Building at Yencheng :—H. W. White, C. F. Hancock, J. W. Vinson.

Dr. Holliday's Residence :—W. F. Junkin, J. W. Bradley, M. B. Grier.

Tsingkiangpu Girls' School :—A. A. Talbot, J. R. Graham, H. W. McCutchan.

Tsingkiangpu Boys' School :—J. R. Graham, J. B. Woods, O. F. Yates,

H. W. McCutchan's Residence :—H. W. McCutchan, W. F. Junkin, J. R. Graham.

Rebuild A. Sydenstricker's Residence :—A. Sydenstricker, J. W. Paxton, J. B. Woods.

REPORTS OF BOARDS :

C. C. U. T. Seminary:—N. K. Mission's Representatives.
E. C. U. M. College:—N. K. Mission's Representatives.
Hsuchoufu Orphanage:—Station.
Tsingkiangpu Orphanage:—Station.
Chinese Christian Intelligencer:—N. K. Mission's Representative.

Delegates from N. K. Mission to the Provincial Council :—T. B. Grafton, J. B. Woods, C. N. Caldwell; with B. C. Patterson as general alternate. Also three Chinese delegates.

Directors of C. C. U. T. Seminary from N. K. Mission :—
Term expiring December 31, 1911 :—J. R. GRAHAM.
" " " 1912 :—W. F. JUNKIN.

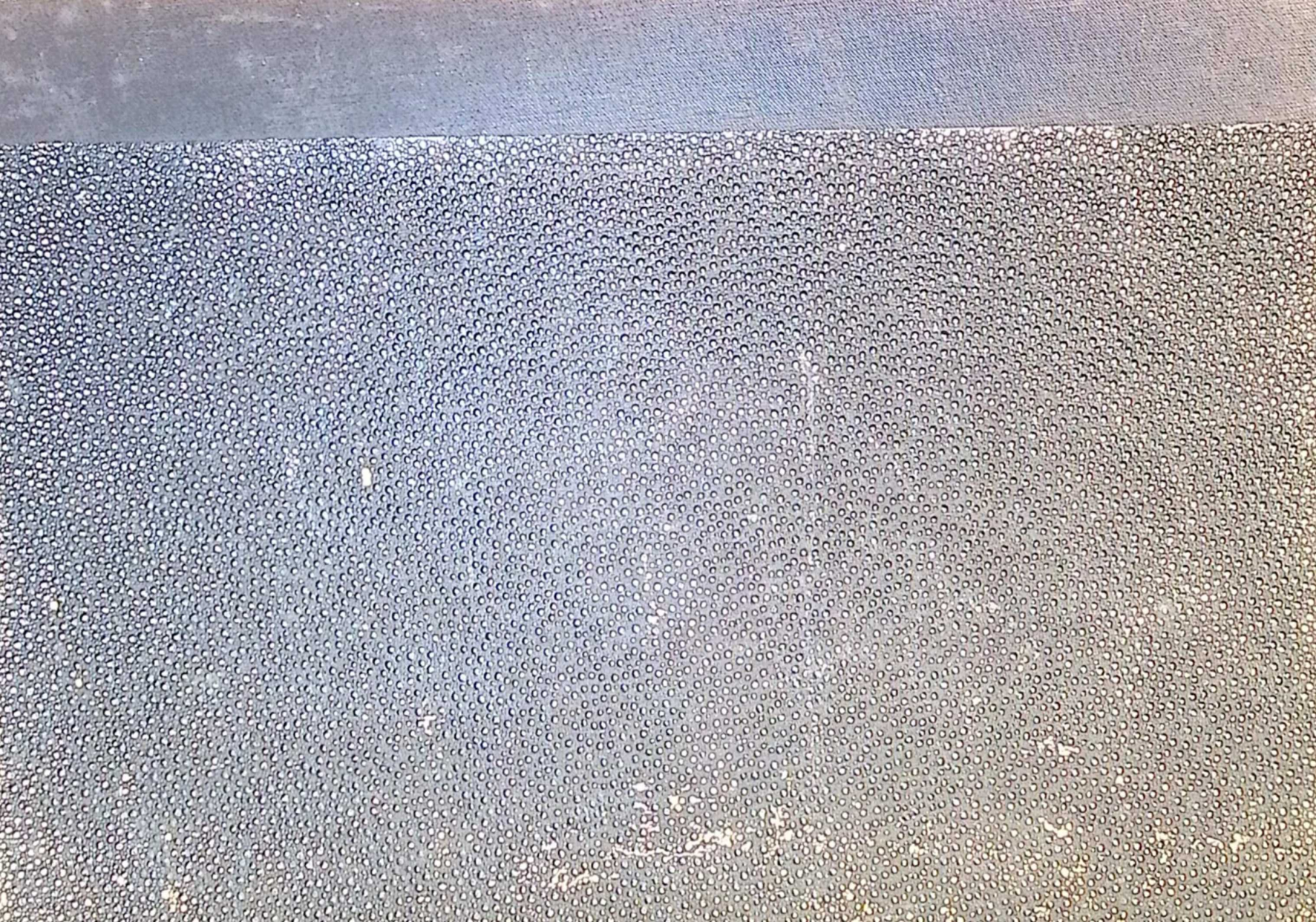
Director on Board of the Christian Intelligencer from N. K. Mission :—
J. W. Paxton.

Director of E. C. U. M. College from N. K. Mission :—J. B. Woods.

STATION TREASURERS.

Tsingkiangpu	...	...	...	J. R. GRAHAM.
Suchien	...	...	...	J. W. BRADLEY.
Hsuchowfu	...	...	...	M. B. GRIER.
Chinkiang	...	...	...	O. V. ARMSTRONG.
Hwaian	...	...	...	WM. MALCOLM.
Haichow	...	...	...	J. W. VINSON.
Taichow	...	...	...	C. N. CALDWELL.

Next ANNUAL MISSION MEETING, Kuling, August, 21st, 1911.

CABLE ADDRESSES.

Executive Committee :—Liberate, Nashville.
N. K. Mission :—Calvin, Shanghai.